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GEORGE F. BENKHAAT
7-31-62 R161

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

September 11, 1937.

b7D

Time: 3:40 P.M.

MEMORANDUM FOR THE FILE

RE: ^oMAJOR AUTOMOBILE FINANCE COMPANIES
INVESTIGATION AT MILWAUKEE, WISCONSIN

B
7
60-2146-17
With reference to the oral request made of the Milwaukee Office by the Antitrust Division of the Department for an accountant to make an analysis of [redacted] subpoenaed for presentation to the grand jury on September 20th relative to the above investigation, I asked Mr. Melvin at Milwaukee just what the nature of the work is.

He replied they want an accountant to go over the records and correlate data, placing same on work sheets for presentation to the grand jury.

I asked him why this request was not made of the Bureau direct, rather than of the Milwaukee Office, and Mr. Melvin said he did not know, although he had advised that such requests are usually made through the Bureau at Washington. He advised that such a request has been made now and the Bureau would probably receive a memorandum containing same.

I told him to assign an accountant to this matter. The Bureau is now in receipt of a request from Mr. Jackson of the Antitrust Division, as will be noted from the attached memorandum.


E. A. TAMM

Enclosure

RECORDED
&
INDEXED

60-2146-18	
SEP 14 1937	
FILES 5	TWO

Mr. Tracy
To General
Mr. Tracy

Dear Sir,

I have the honor to acknowledge the receipt of your letter of the 10th inst.
and in reply to inform you that the same has been forwarded to the
proper authorities for their consideration.

I am, Sir, very respectfully,
Your obedient servant,
J. L. P.

P.S. - I have the honor to inform you that the same has been forwarded to the
proper authorities for their consideration.

Very truly yours,
John L. P.

An. Tracy
Miss Gandy

Mr. Tracy

11-55 AM CST EJB

PHONE. FINANCE COMPANIES INVESTIGATION, ANTI TRUST. SPECIAL
ASSISTANTS TO ATTORNEY GENERAL EDMOND J. FORD AND HAROLD L.
SCHILZ CALLED THIS MORNING AND REQUESTED ASSIGNMENT OF AGENT
QUALIFIED IN ACCOUNTING TO INVESTIGATION THIS CASE FOR PRESENTATION
[REDACTED] TO GRND JURY, MILWAUKEE, ON TWENTIETH
INSTANT. PLEASE ADVISE IF AGENT SHOULD BE ASSIGNED.

SEP 14 1937

MELVIN

OK FBI WASHINGTON DC EC

SECRET

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AC

1021 Bankers Building
Milwaukee, Wisconsin.

September 13, 1937.

W
/ *Q*
Honorable Russell Hardy,
Special Assistant to the Attorney General,
Office of the United States Attorney,
Post Office Building,
Milwaukee, Wisconsin.

Dear Sir:

O
RE: FINANCE COMPANIES INVESTIGATION;
ANTI TRUST MATTER.

At the request of Honorable Harold F. Schiltz, Special Assistant to the Attorney General, that an Agent of this office be designated to attend the meeting of the Chevrolet sales managers to be held at the Hotel Schroeder on September 13, 1937, Special Agent C. P. Brees, Jr. was assigned to cover this meeting, and at your request, the results of this investigation are set forth below.

It is noted that in order to gain admittance to said meeting, it was necessary that Agent Brees disclose his identity.

Mr. Bud Dela Hunt, sales manager of the Markle Chevrolet, Inc., West North Avenue, at North 45th Street, Milwaukee, Wisconsin, advised Agent Brees that instant meeting was that of the Chevrolet Sales Managers Club, which club consists of the Janesville zone Chevrolet sales managers, of which he is secretary; that the purpose of said meeting was to discuss sales promotion work and for the interchange of ideas among the members of the club in connection with said sales promotion and to discuss ways and means of selling automobiles. He further advised that the following named persons, representing the following named companies were present:

H. F. Riley, City Manager, Chevrolet Motor Company, Mariner Tower, Milwaukee, Wisconsin;
E. B. Hill, District Manager, Chevrolet Motor Company, Janesville, Wisconsin;
Ray Harrison, Assistant Zone Manager, Chevrolet Motor Company (new cars), Janesville, Wisconsin;
Bob Hall, Hall Chevrolet Company, Milwaukee, Wisconsin;
Al Hundt, King-Braeger Company, Milwaukee, Wisconsin;
Earl Jones, Mid-City Chevrolet Sales, Milwaukee, Wisconsin;

INDEXED
1500

SEP 15 1937 P. M.

U. S. DEPARTMENT OF JUSTICE

FILE

7200

60-2146-18X1

1021 Bankers' Building,
Milwaukee, Wisconsin.
September 15, 1937.

The Honorable Russell Hardy,
Special Assistant to the Attorney General,
In care of The United States Attorney,
Federal Building,
Milwaukee, Wisconsin.

RE: FINANCE COMPANIES INVESTIGATION
ANTI-TRUST.

Dear Sir:

As requested by you, Special Agent G. P. Brees, Jr., on September 14, 1937, interviewed Mr. Frederick Berndt, Branch Manager, General Motors Acceptance Corporation, 606 West Wisconsin Avenue, Milwaukee, Wisconsin, for the purpose of obtaining permission to attend a meeting of the General Motors Club to be held on September 15, 1937.

Permission was granted by Mr. Berndt, at which time he advised Special Agent Brees that a meeting of said club would be held at the Hotel Schroeder, Milwaukee, Wisconsin, at 12:15 P.M. September 15, 1937; that there would be present at said meeting the automobile dealers in Milwaukee County and surrounding counties who handle General Motors automobiles, and that the General Motors Sales Corporation is located in the State of Michigan.

Mr. Berndt advised that he and Mr. Colla Bester, Sales Promoting Manager of the General Motors Acceptance Corporation, who is attached to Mr. Berndt's office in Milwaukee, were the only representatives of said corporation who would be present at said meeting. He also advised Agent Brees that in connection with this meeting requested that the said automobile dealers be given permission to their bankers to attend said meeting. He advised that the meeting is one of a great many similar meetings to be held throughout the country in key cities where there are large numbers of General Motors automobile dealers. He stated that the purpose of these meetings is to further goodwill between General Motors Corporation and its dealers and to ascertain the ideas and suggestions which the dealers might have to offer in connection with sales policies and methods of the General Motors Corporation.

INDEXED

Mr. Berndt advised that he will act as Chairman of the meeting, and stated that the following named speakers would be from Chicago over a telephone hook-up:

602-1111-18X2

Mr. Alfred P. Sloan, Chairman of the Board of Directors of General Motors Corporation;
Mr. William Knudsen, President, General Motors Corporation;
Mr. Richard Grant, Vice-President in charge of sales, General Motors Corporation;
and three or four prominent General Motors automobile dealers, names unknown.

Mr. Berndt advised that the subject of these talks would be "Dealers' Council and Dealers Relationship" and related subjects. He advised that no secretary would be appointed for this meeting and that no minutes would be taken. He stated also that these meetings are held more or less periodically.

In accordance with telephonic instructions on September 15, 1937, no Agent attended the above referred to meeting. On September 15, 1937, Agent Brees obtained from Mr. Berndt a copy of the written invitation extended to the dealers to attend this meeting, and a copy of the press release giving an account of said meeting, which copies are being forwarded to you herewith. Mr. Berndt also advised that there were 81 persons present at the Milwaukee meeting, and that among them were the following named parties:

L. Merk, Zone Mgr., Chevrolet Motor Co., Janesville;
Harley Riley, City Sales Mgr., Chevrolet Motor Co., Milwaukee;
Bernard Babcock, Yellow Mfg. Corp., Milwaukee;
Harry Banks, Zone Mgr., Automobile Motor Works, Division of General Motors Sales Corporation, Milwaukee;
John Steffy, Zone Mgr., Pontiac Div., General Motors Sales Corporation;
Ted Schilders, Zone Mgr., Buick Division, General Motors Sales Corporation, Milwaukee;
Haltner, Frigidaire Corporation, Dist. Mgr., Milwaukee;
Fred Staehler, Brand Mgr., United Motors Service, Milwaukee;
Calvin Wittenberger, Central Chevrolet Co., Hartford, Wisconsin;
John Doyle, North Shore Motors, Milwaukee;
Buck Sawyer, West Side Buick Co., Milwaukee;
Tony Jasjer, Jasjer Motor Company, Milwaukee;
Hart Lawton, Manitowish, Wisconsin;
Ray Lorch, Garfield Chevrolet Company, Milwaukee;
Harry Schwartzberg, Schwartzberg Motor Co., Milwaukee;
George Merkle, Merkle Chevrolet Co., Milwaukee;
Martin Leber, Badger Pontiac, Milwaukee.

Very truly yours,

T. O. MELVIN,
Special Agent in Charge

CFB:AWR
Enc. 2

CC-Bureau

Federal Bureau of Investigation
United States Department of Justice
Indianapolis, Indiana

BM:MJR
62-231

September 28, 1939

Director
Federal Bureau of Investigation
Washington, D. C.

Re: General Motors Corporation, et al;
Antitrust Matter; Jury Investigation

Dear Sir:

Confirming telephone conversation between the writer and Inspector ROSEN at the Bureau this is to advise that the Honorable HOLMES BALDRIDGE, special assistant to the Attorney General presently at South Bend, Indiana, informed Special Agent FRANK G. JOHNSTONE, resident agent at South Bend, that it was of utmost importance to the Government's case that the panel from which the jury is to be selected for the trial of this case at South Bend October 9, 1939, be investigated. Complying with Mr. ROSEN's instructions agents of this office have been assigned to the investigation.

For the information of the Bureau there are attached copy of a letter received by this office from Mr. BALDRIDGE outlining the information desired by him, list of the names comprising the panel from which the jury is to be drawn, a list of the names of the defendants and a questionnaire prepared in this office for the assistance of the special agents who are making the required investigation.

Very truly yours,

Bliss Morton
Bliss Morton
Special Agent in Charge

Inclosures

RECORDED

60-2146-39
FEDERAL BUREAU OF INVESTIGATION
SEP 30 1939
U. S. DEPARTMENT OF JUSTICE

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DEPARTMENT OF JUSTICE

South Bend, Indiana
September 26, 1939

Special Agent in Charge
Federal Bureau of Investigation
323 Federal Building
Indianapolis, Indiana

Dear Sir:

In re: United States of America vs.
General Motors Corporation, et al.
South Bend Criminal No. 1039.

In a telephonic communication with Mr. Tamm of the Washington office of the Federal Bureau of Investigation we were assured that the Indianapolis office would be authorized on September 27, 1939 to conduct an investigation of the panel drawn for the petit jury in the above-styled case which is set for trial beginning October 9, 1939 at South Bend, Indiana.

The list of one hundred names drawn for the trial is enclosed. We would appreciate a full report on the panel by October 5, 1939.

I assume that such investigations have been routinized. Inasmuch as I am not familiar with the type of investigation ordinarily made in such cases, may I suggest that we are interested in learning, among other things, the following:

The present, as well as the past, business or professional connections of each prospective juror;

His family connections;

Banking connections;

Employment by or transactions with federal governmental agencies;

Attitude generally toward the present administration;

Possible reaction toward the Government's present foreign policy;

60-2146-39

-2-

Relatives, if any, employed by any of the defendants, or by automobile dealers handling General Motors cars, that is, Chevrolet, Pontiac, Buick, Oldsmobile, LaSalle and Cadillac cars. (A list of the defendants is attached hereto);

The desire on the part of the prospective juror to enter either the automobile business, or the automobile finance business;

His indebtedness to any automobile finance company;

His financial situation;

Any experience with time sales purchases of automobiles;

Purchase of an automobile on a time sales basis in which the financing was done by General Motors Acceptance Corporation; the amount of money presently owed to General Motors Acceptance Corporation;

His attitude toward the Government's participation in business;

Ownership of stock in any of the corporate defendants, or ownership of stock in such defendants by a close relative;

His connection with any insurance company writing automobile insurance or which desires to write automobile insurance;

General condition of health insofar as ability to sit during a long trial is concerned; and any other matters deemed pertinent by the Bureau.

Yours sincerely,

/s/ Holmes Baldridge
Special Assistant to The Attorney General

HB:MIA
Encs.

C O P Y

George Engstrom, 616 Ridge St., LaPorte, Ind.
 Fred E. Fisher, 2024 Mich. Ave., LaPorte, Ind.
 Lemoine Jenkins, R. R. 6, Wabash, Ind.
 Burton T. Van De Karr, 723 Blaine Ave., So. Bend, Ind.
 Harold Geyer, R.R. 2, Lakeville, Ind.
 James E. Jordan, 811 Portage Ave., So. Bend, Ind.
 Harry E. Josephson, 121 Garfield Court, " "
 George W. Odell, 401 W. Ewing Ave., So. Bend, Ind.
 Lorenz Lederer, 226 Francis St., So. Bend, Ind.
 Geo. M. Myler, 1025 Sherman Ave., So. Bend, Ind.
 Wm. G. Metzger, 607 Odd Fellows Bldg. " "
 Geo. W. Kopf, 427 Madison St., South Bend, Ind.
 Bert J. Zaharek, 1121 W. Western Ave. " "
 L. L. Dorsey, LaPorte Theatre Bldg., LaPorte, Ind.
 Norman J. Fox, 1502 Indiana Ave. " "
 William A. Wise, Onward, Indiana
 Charles A. Myers, 401 E. Main St. Logansport, Ind.
 Harry Jackson, 442 W. Main St., Wabash, Ind.
 J. A. Irelan, R. R. 1, Wabash, Ind.
 George Humphrey, 830 Pike St., Wabash, Ind.
 Charles Huff, 344 W. Maple St., Wabash, Ind.
 A. J. Graf, 317 W. Maple St., Wabash, Ind.
 J. Bruce Merritt, 490 W. Main St., Wabash, Ind.
 Fred J. Fowler, 135 W. Sinclair St., Wabash, Ind.
 Harry Fahr, 138 W. Sinclair St., " "
 Chester Clymer, Peru, Indiana
 Delbert Daniels, Peru, Indiana
 Roy Edwards, Peru, Indiana
 J. B. Marburger, Peru, Indiana
 John J. Miller, Peru, Indiana
 Leo Kennedy, Peru, Indiana
 Walter Sullivan, Peru, Indiana
 C. F. Davis, Peru, Indiana
 John Coyle, Peru, Indiana
 Merle Craig, 225 W. 9th St., Rochester, Ind.
 Czapsansky, W. Roy, 1229 Elm St., Rochester, Ind.
 Charles N. Darr, R. R. 2, Rochester, Ind.
 Frank A. Drudge, R. R. 5, Rochester, Ind.
 George Deamer, Sr., 110 E. 8th St., Rochester, Ind.
 Wilson Drudge, R. R. 4, Rochester, Ind.
 Clyde Entsminger, 1021 Pontiac St., Rochester, Ind.
 Wilby G. Evans, R. R. Rochester, Ind.
 W. Steel Ewing, R. R. 2, Rochester, Ind.
 George Protaman, Plymouth, Ind.
 Charles Cooper, Tippecanoe, Ind.
 Sam Phillips, Plymouth, Ind.
 Melvin B. Sprague, Plymouth, Ind.
 Crews Warnacutt, Inwood, Indiana
 Clinton A. Bondurant, Plymouth, Ind.
 Allen B. Rudd, Plymouth, Ind.
 Arthur Young, Plymouth, Ind.
 Merle Van Dorn, Plymouth, Indiana

Lester Burch, Hamlet, Indiana
 August Blum, Hamlet, Indiana, R.F.D.
 Chester Orr, Hamlet, Indiana, "
 Edward F. Walfrom, Hamlet, Indiana
 Conrad Lotter, Hamlet, Indiana
 Ralph L. Laramore, Hamlet, Indiana
 Henry Schultz, Hamlet, Indiana
 Morris Paulsen, San Pierre, Indiana
 Ralph T. Kingman, San Pierre, Indiana
 H. P. Huffman, Nappanee, Indiana
 Harold Weygand, Nappanee, Indiana
 A. M. Walters, Nappanee, Ind.
 John H. Newcomer, Nappanee, Ind.
 H. B. Greene, Nappanee, Ind.
 Carl Freese, Nappanee, Ind.
 Mervin E. Anglemeyer, Nappanee, Ind.
 Calvin Stuckman, Nappanee, Ind.
 J. W. Oswald, Goshen, Ind.
 Louis J. Carroll, 906 E. 9th St.,
 Mich. City, Ind.
 A. R. Cowden, 418 Spring St., Mich. City,
 M. A. Cushman, 112 E. 11th St. " "
 Frank E. Dick, Wash. Park, " "
 R. F. Garrettson, Coalspring Ave. " "
 Carl Chapman, Warsaw, Indiana
 R. H. Hildenbrand, Warsaw, Ind.
 Charles Goshert, Warsaw, Indiana
 John W. Peor, Etna Green, Indiana
 Miner Murphy, Nappanee, Indiana
 Lawrence Beigh, Claypool, Indiana
 Cletus M. Roventine, Atwood, Ind.
 Charles W. Raber, Silver Lake, Ind.
 Conda Walburn, Mentone, Indiana
 Fred Russell, Winamac, Indiana
 Fred Reinholt, R. R. Monterey, Ind.
 William Stevens, R.R. 1, Monterey, Ind.
 John Mau, R.R. Winamac, Ind.
 I. F. Starke, R.R. Winamac, Ind.
 Chris Redline, R.R. " "
 Gilford Chapman, Monterey, Ind.
 Joe Grindle, Monterey, Indiana
 Bryan James, Denham, Indiana
 Edgar E. Phillips, 330 North St.
 Logansport, Ind.
 J. Ed Kingery, 12 Mile, Ind. (Cass Co.)
 George Umbarger, 923 Race St.,
 Logansport, Ind.
 Robert W. Champion, Insurance Barns
 Bldg., Logansport, Ind.
 David Punal, City Bldg., Logansport, Ind.
 Garfield A. Herd, R.R. 1, Royal Center,
 Owen A. McGreevy, R.R. 3, Logansport, Ind.

LIST OF DEFENDANTS

United States of America

vs.

General Motors Corporation, et al. South Bend Criminal No. 1039.

1. General Motors Corporation
2. General Motors Sales Corporation
3. General Motors Acceptance Corporation
4. General Motors Acceptance Corp. of Indiana, Inc.
5. E. W. Berger
6. George F. Benkhart
7. M. E. Coyle
8. James D. Deane
9. Nelson C. Dezendorf
10. August Freise
11. Richard H. Grant
12. Roy Hill
13. W. E. Holler
14. W. F. Hufstader
15. H. J. Klingler
16. William S. Knudsen
17. Russell Leasher
18. Ralph W. Moore
19. Arthur B. Purvis
20. W. J. Mougey
21. John J. Schumann, Jr.
22. Alfred P. Sloan, Jr.
23. G. I. Smith

Name

Address

Age

Race

Has he previously been on State or Federal juries?

Present and past business or professional connections.

Marital status and number of children.

Banking connections.

Present and past employment or transactions with Federal Government agencies.

Attitude in general towards the present administration.

Possible reaction towards the Government's present foreign policy.

Names and addresses of relatives, if any, employed by any of the defendants.

Desire on the part of the juror to enter the automobile business or the automobile finance business.

His indebtedness to any automobile finance agency, with details thereof.

His general financial situation.

Any experience with time sales purchases of automobiles.

Purchase of an automobile on a time sales basis in which the financing was done by GMAC; the amount of money presently owed to GMAC.

His attitude towards the Government's participation in business.

Ownership of stock in any of the corporate defendants or ownership of stock in such defendants by a close relative, with names and addresses of such relative.

His connection with any insurance company writing auto insurance or which desires to write auto insurance.

General conditions of health, insofar as ability to sit during a long trial is concerned.

Any pertinent remarks.

Names and addresses of persons interviewed.

Special Agent

GPD:JHK

October 2, 1939

Honorable James R. Fleming
United States Attorney
Northern District of Indiana
South Bend, Indiana

RECORDED 60-2146-39X

My dear Mr. Fleming:

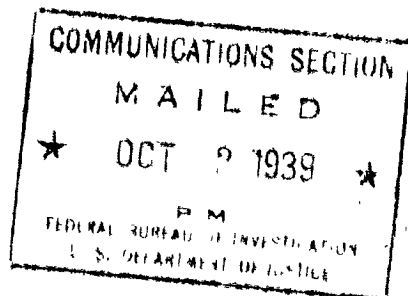
I wish to acknowledge receipt of your letter dated September 22, 1939, requesting investigation of the petit jury in the case captioned "United States v. General Motors Corporation, et al, South Bend Criminal No. 1039," which is set for trial beginning October 9, 1939, at South Bend, Indiana.

I wish to advise that upon the appropriate authorization of the Department, instructions have now been issued to the Indianapolis Field Division of this Bureau to proceed with this investigation.

Sincerely yours,

John Edgar Hoover
Director

cc Indianapolis



Mr. Tolson _____
Mr. Nathan _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Egan _____
Mr. Glavin _____
Mr. Crowl _____
Mr. Harbo _____
Mr. Lawler _____
Mr. Lester _____
Mr. McIntire _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Seale _____
Mr. Q. Tamm _____
Mr. Tracy _____
Miss Gandy _____

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DEPARTMENT OF JUSTICE
UNITED STATES ATTORNEY
NORTHERN DISTRICT OF INDIANA

South Bend, Indiana
September 22, 1939

Hon. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover: In re: United States v.
General Motors Corporation, et al.
South Bend Criminal No. 1039

It will be necessary to have an investigation of the petit jury in the above-captioned case which is set for trial beginning October 9, 1939, at South Bend, Indiana.

We respectfully request that Myron Gurnea be assigned to conduct this investigation.

Mr. Gurnea was in charge of the investigation and was present during the murder trial of Rhuel James Dalhover, in which we obtained a conviction and the defendant was subsequently executed. Mr. Gurnea did a splendid job in this case, and we feel that because of the importance of the above-named case, this request is made.

Inasmuch as the trial begins October 9, 1939, it is suggested that this investigation of the petit jury be commenced immediately.

Thanking you for your cooperation, I am,

Respectfully,

James R. Fleming
James R. Fleming,
United States Attorney

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60-2146-394
FEDERAL BUREAU OF INVESTIGATION
SEP 23 1939
U. S. DEPARTMENT OF JUSTICE
TOLSON
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TWO
PERS. FILES

Mr. Tolson
Mr. Nathan
Mr. E. A. Tamm
Mr. Clegg
Mr. Ladd
Mr. Coffey
Mr. Egan
Mr. Glavin
Mr. Crowl
Mr. Harbo
Mr. Lester
Mr. Hendon
Mr. Nichols
Mr. Rosen
Mr. Sears
Mr. Quinn Tamm
Mr. Tracy
Miss Gandy

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Indianapolis, Indiana

FILE NO.

62-231

REPORT MADE AT Indianapolis, Indiana	DATE WHEN MADE 10-4-39	PERIOD FOR WHICH MADE 9/30;10/1-3/39	REPORT MADE BY C. K. LEE mla
TITLE PETIT JURY PANEL INVESTIGATION U. S. vs. GENERAL MOTORS CORPORATION, ET AL. ANTITRUST MATTER			CHARACTER OF CASE INFORMATION CONCERNING

SYNOPSIS OF FACTS:

Investigation conducted regarding the personal history and background of 100 veniremen drawn as a petit jury panel from which a jury will be selected for service in the trial of case of U. S. vs. General Motors Corporation, et al, to begin South Bend, Indiana, October 9, 1939.

Details:

This is a joint report of Special Agents J. A. BERNARD, H. M. CLEGG, JOHN GREENE, FRANK JOHNSTONE, Special Agent (A) STANLEY S. PECK, and the writer.

Instant investigation concerns the personal history and background of 100 veniremen drawn as a petit jury panel from which a jury will be selected for service at the trial of an indictment in the District Court of the United States for the northern district of Indiana at South Bend, Indiana, indictment number 1039 entitled United States of America versus General Motors Corporation and the following additional defendants: General Motors Sales Corporation, General Motors Acceptance Corporation, General Motors Acceptance Corporation of Indiana, Incorporated, E. W. Berger, George F. Benham, E. M. O. O'Connell, James D. Deane, Nelson C. Dezendorf, August Preiss, Richard H. Grant, Roy Hill, W. E. Holler, W. F. Hufstader, H. J. Klinger, William S. Knudsen, Russell Leshar, Ralph W. Moore, W. J. Mougey, Arthur B. Purvis, John J. Schumann, Jr., Alfred P. Sloan, Jr., and A. A. Smith.

COPIES DESTROYED

APPROVED AND FORWARDED <i>W. E. Sackett</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		60 3146 50	OCT 10 1939
COPIES OF THIS REPORT 3 Bureau 1 USA, Fort Wayne 4 Indianapolis CC Anti-trust Div. -10-13-39			

The investigation has been conducted with Bureau authorization at the request of United States Attorney JAMES R. FLEMING, northern district of Indiana, and Special Assistant to the Attorney General HOLMES BALDRIDGE.

The information has been obtained from the sources designated with the assistance of a questionnaire, a copy of which has been previously forwarded to the Bureau, which questionnaire embodied the queries suggested by letter to the special agent in charge of the Indianapolis office from Mr. BALDRIDGE dated September 26, 1939.

Investigation in LaPorte and Starke Counties was conducted by Agent BERNARD, in St. Joseph and Marshall Counties by Agent JOHNSTONE, in Fulton, Cass and Pulaski Counties by Agent GREENE, in Miami and Wabash Counties by Agent CLEGG, and in Elkhart and Kosciusko Counties by the writer. Special Agent PECK conducted investigation at the Bureau of Motor Vehicles, Indianapolis, Indiana, for information concerning the automobiles owned by all of the veniremen.

Arrangement of members of the panel is alphabetical.

ANGLEMEYER, MERVIN E.
Nappanee, Indiana

Elkhart County

Mr. ANGLEMEYER was excused from service by District Judge on sworn affidavit.

He is approximately 50 years of age, and is by profession a school teacher. He teaches at a rural school four and one half miles east of Nappanee, Indiana, is married, has seven children, three or four of whom are teaching school. One of his boys is believed to have served a term in a reformatory. He is not actively interested in politics, and his party affiliation is not known. He is believed to have been bitter against the McNUTT administration, and his attitude toward the present Federal administration is not well defined. He owns his own farm, on which he makes a fair living, is possibly indebted somewhat, and it is believed he receives financial assistance from a brother from time to time. He owns a 1931 Chevrolet car which is unencumbered. His reaction towards the Government's foreign policy, his attitude toward the Government's participation in business, and any previous transactions with the Federal Government agencies are unknown.

Sources of information: FIRM I. TROUP, postmaster, Nappanee, Indiana
LAMAR HIMES, deputy sheriff, Goshen, Indiana
Mortgage, chattel mortgages and lien records,
County Recorder's office, Elkhart County
Goshen Credit Bureau, Goshen, Indiana

BEIGH, LAWRENCE
Claypool, Indiana

Kosciusko County

He is 45 to 50 years of age, is believed to have previously served on a county jury, is presently trustee of Clay Township, has always been engaged in farming, with the exception of ten or twelve years during which time he taught school. His father was a farmer before him, and although living at the present time is retired. He has one married daughter. He banks with the Peoples Bank, Claypool, Indiana. Although a Republican and believed to be conservative in his political beliefs, his attitude toward the present administration is not particularly unfavorable, and he has expressed himself as being in favor of the Government's present foreign policy. He is believed to have received crop curtailment benefits through the general administration farm program. He owns a farm of between 200 and 300 acres, and is believed to be in generally good financial condition and in general good health. He owns a 1939 Ford sedan purchased April 27, 1939, against which there is no lien.

Sources of information: L. P. PONTIUS, postmaster, Claypool, Indiana
BURTON FOULKE, sheriff, Kosciusko County
Mortgage, chattel mortgage and lien records,
recorder's office, Kosciusko County

BLUM, AUGUST
Hamlet, Indiana

Starke

He is about 69 years of age, of German extraction, not known to have previously had any jury service. He is a farmer, owning about 1,500 acres of land. He is presently chairman of the Starke County board of commissioners, is married and has twelve children. He banks with the Hamlet State Bank, Hamlet, Indiana, and the Farmers Bank and Trust Company, Knox, Indiana, is not known to have had any past employment or transactions with Federal Government agencies, is a Republican, but is not radically opposed to the present administration, although generally opposed to the New Deal. Although he does not want the Government to enter into a European war, and although of German descent, he is opposed to Germany's present attitude. His general financial situation is considered average, although he owns much land. His credit rating is generally good. He is of good reputation and character, and not one to be bribed or bought off. He is fair-minded, but might be opposed to the Government if he were sitting as a juror and a question of politics is involved. There is no record of any automobile owned by BLUM, and an examination of the records of Starke County clerk and recorder's office fails to reflect any data of interest.

Sources of information: Deputy Sheriff JOHN SWARTZELL, Knox, Indiana
FRED BONNOR, Bonnor Drug Store, Hamlet, Indiana
Deputy Sheriff ROBERT LAUGH, Knox, Indiana

BONDURANT, CLINTON A.
530 North Michigan Street
Plymouth, Indiana

Marshall County

He is 68 years of age, and has previously served on county juries. He was formerly in the real estate and banking business, being a former vice president of the Plymouth, Indiana, State Bank, now defunct. He is presently in the abstract and real estate business, and about thirty years ago was sheriff of Marshall County. He is married, his wife's name being FLORENCE. He has two daughters. He banks with the First Bank and Trust Company, South Bend, Indiana, and the St. Joseph Loan and Trust Company, South Bend, Indiana. On December 17, 1938, he gave a chattel mortgage on 695 bushels of corn to the Commodity Credit Corporation. Subsequent transactions with Federal Government agencies are unknown. He is a strong Democrat, and is favorable to the present administration, and his attitude towards the Government's present foreign policy is believed favorable. His general financial situation is considered fair. He earned a salary of about \$125.00 a month in 1935. He owns property of the approximate value of \$2,000.00 in his own name, and other property with his wife valued at \$1,400.00. He is believed to have been in the general insurance business at one time. Although his health is believed fair, because of his age a lengthy trial might tire and irritate him. He is reported as being the biggest crook in Marshall County, Indiana. His local bank failed at Plymouth, Indiana, and he had transferred about all his assets to his wife and daughter. He has done some financing through mortgages and chattel mortgages, but is believed to have done very little financing with respect to automobiles. He is believed to have questionable business ethics. There is no automobile registered in BONDURANT's name.

Sources of information: Chief of Police DON WINSTED, Plymouth, Indiana
Miss MARTHA NICHOLS, Plymouth Credit Rating
Bureau
JAMES F. THOMAS, secretary, Marshall County
Trust and Savings Company, Plymouth, Indiana

BURCH, LESTER
Hamlet, Indiana
R. R. Walkerton, Indiana

Starke County

He is 50 years of age, and is not known to have had any previous jury service. He has always been a farmer and is presently trustee of Oregon Township, Indiana. He is married and has four children. It is presumed that his banking connections are with the Hamlet State Bank, Hamlet, Indiana. His attitude toward the present administration is not known. He is a Republican, but is not active

in politics. He has never indicated a desire to enter into the automobile finance business. He owns a 93-acre farm and his finances are believed to be average. He has a satisfactory credit rating. His general condition of health is believed to be good. He is a quiet man and although his attitude toward the present administration is unknown, he is reported to be of good character and reputation and just and impartial in his views. He is reported as an impartial prospective juror who could not be bought off. BURCH owns a 1928 Nash automobile which is unencumbered.

Sources of information: Deputy Sheriff JOHN SWARTZELL, Knox, Indiana
FRED BONNOR, Bonnor Drug Store, Hamlet,
Indiana

✓ CARROLL, LOUIS J. LaPorte County
(true name CAROW, LOUIS J. (correct spelling))
906 East Michigan Street
Michigan City, Indiana

He is about 60 years of age and he is of Dutch descent. He has been in the real estate business for many years as a partner in the Coonrad-Carow Real Estate Company; prior thereto he was a manager of a wholesale grocery business and served as food administrator for Michigan City, Indiana, during the World War. Prior to 1915, he was a member of the Michigan City Auto Sales Company, although he has not been connected with an auto sales agency since 1915. He is married and has one son who is editor of the Michigan City Press. His banking connections are unknown. He obtained an H.O.L.C. loan for \$4,931.00 in October, 1933. The property was foreclosed and judgment entered against him on February 1, 1939. He is probably a Democrat by party affiliation, although his attitude toward the present administration is unknown. He has not been active in politics and it is thought he is conservative as to his political philosophy. He has an average income, owns his own home, and is considered a fair credit risk. He is described as a man of good character and reputation, in business for a number of years, and although he was reported as one who would be unbiased and not prejudiced, he was described as one who might be bought off with money. His general condition of health is believed good. There is no record of an automobile registered in his name.

Sources of information: Sheriff JOSEPH WOLFE, LaPorte, Indiana
Postmaster FRED C. BREWER, LaPorte, Indiana
Assistant Postmaster IRA J. BARBER, LaPorte
Chief of Police CARL BAUMGARTNER, LaPorte
Michigan City Credit Bureau
Chief of Police JULIAN WARNER, Michigan City, Ind.
Captain of Detectives GEORGE SANDERSON, Michigan
City, Indiana, police department

✓ CHAMPION, ROBERT W.
314 Twelfth Street
Logansport, Indiana

Cass County

He is 33 years of age, has had no previous jury experience. He conducts an insurance agency, is married, and has no children. He banks with the National Bank at Logansport. He has handled the insuring of home owners' loan property in the locality. He is a strong Republican and is inclined to oppose the present administration, and has expressed himself as in opposition to the Government's foreign policy. His business includes the placing of financing propositions for automobiles. His business includes that of a general insurance broker. He has expressed himself as in opposition to the Government's participation in business. There is no record of an automobile registered in his name, although he is said to drive a car.

Sources of information: GEORGE A. ROBB, JR., postmaster, Logansport,
Indiana
STEWART GORDON, Cass County recorder

✓ CHAPMAN, CARL
Warsaw, Indiana

Kosciusko County

Mr. CHAPMAN was excused by District Judge on sworn affidavit.

He is about 50 years of age. His previous jury experience is unknown. For the last few years he has been employed as a foreman on WPA projects in Warsaw, Indiana. He was formerly a lineman in the maintenance department of the Winona Railway Company and also at one time operated a city park concession. He is a Democrat and is in agreement with most of the Government's policies. He is believed to own his own home and his financial circumstances are considered about fair. He is in general good health. He owns a 1935 Pontiac sedan against which there is no lien.

Sources of information: Sheriff BURTON FOULKE, Warsaw, Indiana
Assistant Postmaster JESSE A. WHITEHEAD,
Warsaw, Indiana
Mortgage and lien records, recorder's
office, Warsaw, Indiana

✓ CHAPMAN, GILFORD
Monterey, Indiana

Pulaski County

He is about 40 years of age, and has had previous state jury experience. He had formerly been engaged in farming, but is now in the automobile business, selling Oldsmobiles and Terraplanes. He is married and has three children. He banks with the First National Bank at Monterey. It is believed that during the time he was

a farmer he may have received crop curtailment benefits from the Government, although his attitude toward the present administration is unknown. He is known to be a strong Republican. He is believed to have good judgment. Regarding his general financial situation it is believed he is just getting by. There is no car registered in his name.

Sources of information: CHARLES LEBOW, postmaster, Winamac, Indiana
H. S. BLUM, county recorder, Winamac, Indiana

X CLYMER, CHESTER M.

Miami County

R. R. 1
Peru, Indiana

Mr. CLYMER was excused by District Judge
on sworn affidavit.

He is 48 years of age, and his previous jury experience is unknown. He is a farmer and has operated a farm all his life. He is married, his wife's name is ELSA, and he has three or four children. He is a Democrat and at one time ran for county trustee. He is not believed to be radical in his views, and he would probably favor the Government's present foreign policy. His relatives are all farmers. His general financial situation is favorable, and believed to be more so than usual for a farmer. He owns an automobile for which he paid cash. His general condition of health is believed to be good. He is considered a very desirable citizen and bears an excellent reputation in the community.

Sources of information: Peru city directory
Peru Credit Exchange
EDWARD C. HOBBS, chief of police, Peru, Indiana
H. P. QUINN, Peru, Indiana, police department
WALTER ANDERSON, deputy sheriff, Peru, Indiana

X COOPER, CHARLES
Tippecanoe, Indiana

Marshall County

He is about 40 years of age, and has performed jury service in the Marshall County courts. He works for and manages the Tippecanoe Telephone Company, a small exchange owned by his father-in-law. He has operated a filling station, and also drives a township school bus. He is married and has one child. He banks with the First State Bank, Bourbon, Indiana, and his account usually runs in two figures. He is a fairly strong Republican and has been a Republican precinct committeeman. His attitude toward the Government's foreign policy and toward the Government's participation in business is unknown. He owns a 1935 Chevrolet car bought through a Chevrolet dealer and financed through the First State Bank at

Bourbon, on which he still owes an amount of \$15.00. He has never purchased a car financed through GMAC. His financial situation is believed to be very modest. He has never been in any type of insurance business and his general condition of health is believed to be good. It is believed he would make a good juror. He is intelligent, although he is known to be endeavoring to get out of jury service.

Sources of information: Sheriff HARVEY PHILLIPS, Plymouth, Indiana
Chief of Police DON WINSTED, Plymouth, Indiana
Postmaster A. B. RHODES, Tippecanoe, Indiana
H. E. HILLIS, vice president, First State
Bank, Bourbon, Indiana
Miss MARTHA NICHOLS, Plymouth Credit Rating
Bureau

X COUDEN, A. R.
100 Gardina Street
Michigan City, Indiana

LaPorte County

(former address 418 Spring Street)
(spelling of this name is COUDEN, not
COWDEN, as furnished)

He is 55 years of age. He is not known to have had any previous jury service. He formerly operated a taxicab service in Michigan City, Indiana, and was city comptroller about five years ago. He now has a franchise for bus service in Michigan City, Indiana, and operates a bus service. He is married and the number of his children is unknown. He banks with the First National Bank, Michigan City, Indiana. He is an anti-New Dealer and his attitude toward the present administration and toward the Government's participation in business is believed unfavorable. He is considered as being of good reputation and character and as being above bribery or influence. The LaPorte County, Indiana, clerk's office records reflect a mortgage on file January 27, 1936, against him held by the Home Owners' Loan Corporation to secure notes for \$3720.66. Court records fail to reflect that the mortgage is as yet satisfied. His general financial situation is believed good, and he has a good credit rating. There is no automobile registered in his name.

Sources of information: Postmaster FRED C. BREWER, LaPorte, Indiana
Assistant Postmaster IRA J. BARBER, LaPorte,
Indiana
Sheriff JOSEPH WOLFE, LaPorte, Indiana
RALPH B. KEARNS, Retail Credit Bureau,
Michigan City, Indiana

COYLE, JOHN L.
75 West Main Street
Peru, Indiana

Miami County

He is about 66 years of age, and has previously served on a county jury. He is the owner of the Coyle Cafe, a tavern at 75 South Broadway, Peru, Indiana. He is married; his wife's name is CLARA, and he has a son, JOHN H. COYLE, age 22, who is associated with his father in the restaurant business. He has banking connections with the Wabash Valley Trust Company. He is a liberal Democrat and would probably favor any action taken by the present administration. He has an old car, which is paid for. His general financial situation is considered fair. He has a satisfactory credit rating and is believed to operate his restaurant on a shoe string. His general condition of health is believed good. He has a good reputation, although some members of his family (son and brother) are considered radicals and windbags. It is pointed out that his son's name is JOHN H. COYLE, and the name of the prospective juror has been given as JOHN COYLE.

Sources of information: Peru Credit Exchange
Chief of Police EDWARD C. HOBBS, Peru, Indiana
Deputy Sheriff H. P. QUINN, Peru, Indiana
WALTER ANDERSON, deputy sheriff, Peru, Indiana

CRAIG, MERLE
225 West Ninth Street
Rochester, Indiana

Fulton County

He is believed to be between 40 and 42 years of age, and is not known to have had any previous jury experience. For the past ten years he has been employed as a commission cream man for Armour and Company. He is married and has two children. He has a small savings account in the Farmers and Merchants Bank at Rochester, Indiana. He is not known to have been employed by, or to have had any transactions with Federal Government agencies. He has taken civil service examinations for postal positions without success. He is a strong Democrat and his attitude is generally favorable toward the present administration. He is probably not in favor of the Government's present foreign policy, depending on party sentiment. He is considered of ordinary intelligence at most, and is believed to be in moderate financial circumstances. He owns a 1937 Dodge car on which he gave a note and mortgage of \$330.00 to D. G. FULTZ.

Sources of information: HUGH G. McMAHAN, Postmaster, Rochester, Indiana
WILLIAM W. ZIMMERMAN, assistant postmaster,
Rochester, Indiana

FRED CARR, chief of police, Rochester, Indiana
FRANK McCARTER, vice president, First National
Bank, Rochester, Indiana
ROBERT DuBOIS, deputy recorder, Fulton County

* CUSHMAN, MOE A.
112 East Eleventh Street
Michigan City, Indiana
Chicago address: 655 Junior Terrace, Chicago, Illinois

LaPorte County

Dropped from panel; no longer resident of Indiana.

He is about 60 years of age, of Jewish extraction, and is not believed to have had any previous jury experience. He operates the Cushman Bond and Mortgage Company, Michigan City, Indiana, dealing in real estate and investments and also sells all kinds of insurance, including automobile insurance. His main business is real estate, however, and he owns considerable property in Michigan City, LaPorte, Indiana, and Chicago, Illinois. He is married, and has two children. He banks in Michigan City, Indiana, although the name of the bank has not been ascertained. He is generally considered to be wealthy, has an excellent credit rating, and is believed to be of good character and reputation and is considered as one who would be fair and impartial in making a decision. He is a Republican by party affiliation, although he has liberal views toward the present administration. His attitude toward the Government's participation in business is indicated as probably being in opposition. It is not known whether he has any stock in any of the corporate defendants, but he is known to own considerable stock in unidentified companies. There is no car registered in his name in Indiana, although he is known to drive a Packard automobile.

Sources of information: FRED C. BREWER, postmaster, LaPorte, Indiana
IRA J. BARBER, assistant postmaster, LaPorte, Indiana
Sheriff JOSEPH WOLFE, LaPorte, Indiana
RALPH B. KEARNS, Michigan City Credit Bureau

* CZAPANSKY, W. ROY
1229 Elm Street
Rochester, Indiana

Fulton County

He is about 45 years of age, has had no previous jury experience, and he is of Polish extraction. He is a clerk for Calvin and Myers, Main Street, Rochester, Indiana, hardware and farm implement dealers; he is married and has one child. He has a small savings account in the First National Bank of Rochester.

He is not believed to have had any employment or any transactions with a Federal Government agency and his attitude toward the present administration, his reaction toward the Government's foreign policy and toward the Government's participation in business in non-committal. It is believed that his general financial situation is relatively poor; that he lives a hand-to-mouth existence. He has had very little education. His general health is considered good. He owns a 1929 Essex coach on which there is a \$25.00 lien dated February 8, 1934, to the Hudson-Essex Sales Company, Rochester, Indiana.

Sources of information: HUGH G. McMAHAN, postmaster, Rochester, Indiana
WILLIAM W. ZIMMERMAN, assistant postmaster,
Rochester, Indiana
FRED CARR, chief of police, Rochester, Indiana
FRANK McCARTER, vice president, First National
Bank, Rochester, Indiana
ROBERT DuBOIS, deputy recorder, Fulton County

* DANIELS, DELBERT E.
R. R. 1
Peru, Indiana

Miami County

He is about 65 years of age. He is believed to have previously served on a Federal jury, although this has not been verified. He has been a farmer all his life, and is the owner of a farm and is president of the Santa Fe Elevator Company, a co-operative stock company which is an enterprise of local farmers and is operated on a co-operative basis. He is a widower and has a son, EARL, about 30 years of age who is also a farmer. He is a conservative Democrat and would probably favor the present administration's attitude toward the Government's participation in business. His possible reaction to the Government's present foreign policy is unknown. He is considered an outstanding citizen of the county and considered to be in very good financial condition, and his health is good in spite of his age. He owns a 1935 Plymouth sedan on which he gave a \$250.00 note to JOHN WOLFE, Peru, Indiana, on June 15, 1935.

Sources of information: Peru Credit Exchange
EDWARD C. HOBBS, chief of police, Peru, Indiana
H. P. QUINN, Peru, Indiana, police department
WALTER ANDERSON, deputy sheriff, Peru, Indiana

* DARR, CHARLES N.
R. R. 2
Rochester, Indiana

Fulton County

He is about 65 years of age, of German descent. He has previously served on state juries a number of times, and has been known to cause a hung jury when he believed he was right. He has been a farmer all his life, is married, and has five children, has no bank account at the present time, but formerly banked with the First National Bank of Rochester. He enjoys crop curtailment benefits under the A.A.A., is probably opposed to the present administration, objects to the Government's present foreign policy, and is against the Government's participation in business. He is generally believed to be in good health. He has two sons who are employed in the Studebaker factory in South Bend as sprayer and machinist respectively. There is no record of a car registered in his name.

Sources of information: HUGH G. McMAHAN, postmaster, Rochester, Indiana
WILLIAM W. ZIMMERMAN, assistant postmaster,
Rochester, Indiana
FRED CARR, chief of police, Rochester, Indiana
FRANK McCARTER, First National Bank,
Rochester, Indiana
ROBERT DuBOIS, deputy recorder, Fulton County

* DAVIS, CHARLES FRANK
Peru, Indiana

Miami County

He is about 64 years of age, previous jury experience unknown. He has operated a farm all of his life and is the owner of a farm, except that he taught school about 30 years ago in grammar school. He is married, has one son, about 30 years of age, and four other children. He banks with the Peru Trust Company, Peru, Indiana, and has a Federal loan on his farm which is not yet paid. He is a conservative Democrat in his political belief, although he is not active in politics. His possible reaction to the Government's foreign policy or toward Government participation in business is unknown. He is in fair financial condition, and has a good credit rating. He enjoys good health and has a very good reputation in the community. He owns a 1929 Pontiac sedan which he received on conditional sales contract, executing a \$240.00 note to the Peru Discount Corporation, Peru, Indiana.

Sources of information: EDWARD C. HOBBS, chief of police, Peru, Indiana
Peru Credit Exchange
H. P. QUINN, Peru, Indiana, police department
WALTER ANDERSON, deputy sheriff, Peru, Indiana

X DEAMER, GEORGE, SENIOR
110 East Eighth Street
Rochester, Indiana

Fulton County

Excused from service by District Judge on sworn affidavit.

He is 60 years of age and has had no previous jury experience. He is presently practicing law and was formerly a teacher and a railway mail clerk. He acts as agent of the Federal Land Bank at Rochester, is married, and has one child. He banks with the Farmers and Merchants Bank where he has a savings account and the First National Bank of Rochester where he has his business account. His general attitude toward the present administration is favorable and he probably favors the Government's present foreign policy and also the Government's attitude toward participation in business. He has sold automobile insurance, and possibly placed loans on automobiles. His general condition of health is believed good, and he is believed to be in moderate financial circumstances. He owns a 1938 Ford, against which there is no lien.

Sources of information: HUGH G. McMAHAN, postmaster, Rochester, Indiana
WILLIAM H. ZIMMERMAN, assistant postmaster,
Rochester, Indiana
FRED CARR, chief of police, Rochester, Indiana
FRANK McCARTER, First National Bank of Rochester,
Indiana
ROBERT DuBOIS, deputy recorder, Fulton County

X DICK, FRANK E.
Washington Park
Michigan City, Indiana

LaPorte County

He is about 40 years of age and is not known to have had any previous jury experience. He is superintendent of the Coca-Cola bottling works, Michigan City, and has been with the company many years, owning a controlling interest in the local company. He is divorced and has one child. He banks in Michigan City, Indiana. He is a Democrat, by party affiliation, and is friendly toward the present administration. His relatives are in the tavern and soda water business. As a Democrat he thinks well of the administration, although he is not active in politics. He is interested in safety campaigns, is strong-minded, and will stick to his own convictions. He has a good reputation and character. His general financial situation is good. He has an excellent credit rating and enjoys good health. He has a 1937 Dodge car registered in his name against which there is no lien.

Sources of information: FRED C. BREWER, postmaster, LaPorte, Indiana
IRA J. BARBER, assistant postmaster, LaPorte,
Indiana
Sheriff JOSEPH B. WOLFE, LaPorte, Indiana
RALPH B. KEARNS, Michigan City Credit Bureau

X DORSEY, L. L.
Apartment 305, LaPorte Theatre Building
LaPorte, Indiana

LaPorte County

He is 45 years of age and is not known to have had any previous jury experience. He has been a vacuum cleaner salesman in the past and has not worked during the summer. He recently inherited about \$10,000.00 and was formerly employed in the First National Bank and Trust Company, LaPorte, Indiana, leaving about 1920. He sold real estate thereafter for a time, and then started selling vacuum cleaners. He has worked as a salesman for many years. He banks with the First National Bank and Trust Company, LaPorte, Indiana, and he is a bitter opponent of the New Deal and of the present administration; is opposed to the Government's present foreign policy, and is bitterly opposed to the Government's participation in business, and is generally violently opposed to the present administration in all its phases. He would probably be prejudiced against the Government as a juror because of his political views. He is presently connected with no insurance company writing automobile insurance, but about twelve years ago he sold all types of insurance, including automobile insurance, for the Seymour Insurance Agency. He owns a 1938 Pontiac sedan on which D. E. ZENER, LaPorte, Indiana, holds a lien for \$550.00.

Sources of information: Postmaster FRED C. BREWER, LaPorte, Indiana
Assistant Postmaster IRA J. BARBER, LaPorte, Indiana
Clerk EMMELINE ZAKES, LaPorte Credit Agency
Chief of Police CARL BAUMGARTNER, LaPorte, Indiana

X DRUDGE, FRANK A.
R. R. 5
Rochester, Indiana

Fulton County

He is about 65 years of age and has served both on state and Federal juries. He is a farmer and is in the poultry business. He is married and has one child, and maintains a small account in the First National Bank of Rochester, Indiana. He is strongly opposed to the administration in all its phases, is considered as being in moderate financial circumstances, and in general good health. There is a 1929 Pontiac automobile registered in his name on which there is a \$300.00 lien to Louderback Garage, Rochester, Indiana, in June of 1929.

Sources of information: HUGH G. McMAHAN, postmaster, Rochester, Indiana
WILLIAM H. ZIMMERMAN, assistant postmaster,
Rochester, Indiana

FRED CARR, chief of police, Rochester, Indiana
FRANK McCARTER, First National Bank, Rochester,
Indiana
ROBERT DuBOIS, deputy recorder, Fulton County

X DRUDGE, WILSON
R. R. 4,
Rochester, Indiana

Fulton County

He is about 42 years of age, has had no previous state or Federal jury service. He is by occupation a farmer. He is married and has no children. He has a small account in the Exchange Bank at Akron, Ohio, has been the recipient of benefits under the crop curtailment program of the A.A.A. He is generally opposed to the present administration and generally objects to the Government's participation in business. His condition of health is considered poor, and he is known to be a heavy drinker. His financial situation is not believed very good, and it is believed he is just getting along. There is no record of a car registered in his name.

Sources of information: HUGH G. McMAHAN, postmaster, Rochester, Indiana
WILLIAM W. ZIMMERMAN, assistant postmaster,
Rochester, Indiana
FRED CARR, chief of police, Rochester, Indiana
FRANK McCARTER, First National Bank of Rochester,
Indiana
ROBERT DuBOIS, deputy recorder, Fulton County

X EDWARDS, ROY M.
R. R. 1
Peru, Indiana

Miami County

He is about 42 years of age, and has had no previous jury experience. He is by occupation a farmer, owns his own farm and has always been engaged in that line of activity. He is married and has no children. He banks with the Wabash Valley Trust Company, Peru, Indiana. A Federal agency holds a \$1,096.00 mortgage against him. He is a Democrat and as such was elected as trustee of Washington Township. His political views are generally considered conservative. He would probably favor the Government's present foreign policy, although his attitude toward the Government's participation in business is unknown. He is not wealthy, but is believed to be living under good circumstances. His health is not robust, but generally good. His credit rating was satisfactory. He at one time was indebted for \$400.00 to the Wabash Finance Company, an automobile finance agency, and is believed to drive a 1936 Plymouth coupe at the present time.

Sources of information: Peru Credit Exchange
EDWARD C. HOBBS, chief of police, Peru, Indiana
H. P. QUINN, Peru, Indiana, police department
WALTER ANDERSON, deputy sheriff, Peru, Indiana

X ENGSTROM, GEORGE
209 C Street
La Porte, Indiana

La Porte County

Excused by district judge on sworn affidavit.

X KENTSMINGER, CLYDE
1021 Pontiac Street
Rochester, Indiana

Fulton County

Excused by district judge on sworn affidavit.

X EVANS, WILGBY O.
Rural Route 5
Rochester, Indiana

Fulton County

He is about 38 years of age, has had no previous jury experience. He has spent all his life as a farmer and is also presently engaged as a hay bailer and a dealer in hay. He is married and has four children. He has an account with the First National Bank of Rochester, Indiana. He is believed to be a well balanced individual and is in general good health. He is of average financial condition for the community. His attitude toward the present administration, toward the Government's present foreign policy, and toward the Government's participation in business is probably unfavorable. There is a 1936 Ford car registered in his name on which there was a \$150 lien in favor of the Kepler Motor Sales, Rochester, Indiana, in September, 1937; also an International truck, purchased under conditional sale in April, 1937, on which there was a lien at that time of \$5,000 to the International Harvester Company.

Sources of information: HUGH G. McMAHAN, postmaster at Rochester, Ind.
WILLIAM W. ZIMMERMAN, assistant postmaster,
Rochester, Indiana.
FRED CARR, chief of Police, Rochester, Ind.
FRANK McCARTER, vice-president, First National
Bank, Rochester, Indiana.
ROBERT DuBOIS, deputy recorder, Fulton County.

X EWING, W. STEEL
Rural Route 2
Rochester, Indiana

Fulton County

He is about 60 years of age and has had previous experience on both state and Federal juries. He has always been engaged in farming. He is single and has a bank account with the First National Bank of Rochester, Indiana. He was formerly employed as a surveyor for the crop curtailment program of the AAA. He presently is a

recipient of benefits under such plan. His attitude is generally favorable toward the present administration and he would probably go along with the administration in its foreign policy. His attitude is probably favorable toward the Government's participation in business. His general condition of health is good and he is believed to be above the average member of community in financial condition. There is no record of an automobile registered in his name.

Sources of information: HUGH G. McMAHAN, postmaster, Rochester, Ind.
William W. Zimmerman, assistant postmaster,
Rochester, Indiana.
Chief of Police FRED CARR, Rochester, Ind.
FRANK McCARTER, vice-president, First
National Bank, Rochester, Indiana.
ROBERT DuBOIS, deputy recorder, Fulton
County.

* FAHR, HARRY
128 West Sinclair Street
Wabash, Indiana

Wabash County

He is about 52 years of age, has had no previous jury experience. He was formerly deputy sheriff of Wabash County, four or five years ago, and was employed by the PWA in Wabash for eight months in 1937. He is married and has no children. He maintains a checking account with the First National Bank in Wabash. He is a strong Democrat and a New Dealer, favorable toward the present administration -- would probably support the Government in its foreign policy. He is considered to be of good reputation and character. He is in very good financial condition, owns his own home, and farm of about 80 acres, against which there is no mortgage. His general condition of health is believed to be good. There is no record of an automobile in his name.

Sources of information: Wabash Credit Bureau
Postmaster THOMAS E. CHRISTMAN, Wabash, Ind.
County Recorder
Deputy Sheriff VEAR HOWELL.

* FISHER, FRED E.
2024 Michigan Avenue
La Porte, Indiana

La Porte County

He is about sixty years of age and has had no previous jury experience. He retired about ten years ago after being employed for many years as manager of the Postal Telegraph office at La Porte, Indiana. He made considerable money just before the

depression by playing the stock market and is generally described as being in good financial condition. He banks with the La Porte Savings Bank, La Porte, Indiana. He is not believed to have had any employment or transaction with Federal agencies. He is a Republican, but is described as being friendly toward the present administration. His attitude toward the Government's present foreign policy is unknown, but he is believed to be fair and open minded. He is not active in politics and his attitude toward the participation of Government in business is unknown. He is described as being fair and impartial and reported as being one who would make a good juror. His general condition of health is believed to be good. There is a 1936 Plymouth registered in his wife's name against which there is no lien.

Sources of information: FRED C. BREWER, postmaster, La Porte, Indiana.
IRA J. BARBER, asst. postmaster, La Porte, Ind.
Miss EMMELINE ZAKES, La Porte Credit Agency.
Chief of Police CARL BAUMGARTNER, La Porte, Ind.

✓ FOWLER, FRED J.
135 West Sinclair Street
Wabash, Indiana

Wabash County

He is about 61 years of age and has previously served on county juries. He has not been employed for the past three years and was formerly in the insurance business, being a general insurance agent handling all kinds of insurance, including automobile insurance. He is married and has one daughter whose husband is a salesman for the North Indiana Power Company. He is described as being a rock-ribbed Republican and is against the administration generally -- also probably being opposed to the Government's foreign policy and toward the Government's attitude regarding participation in business. He might go into the automobile finance business if the opportunity arose. He has a good credit rating, owns his own home, and is believed to be worth about \$5,000. There is a 1928 Chevrolet registered in his name against which there is no lien.

Sources of information: Wabash Credit Bureau
Postmaster THOMAS E. CHRISTMAN, Wabash, Ind.
County Recorder, Wabash County
Deputy Sheriff VEAR HOWELL, Wabash, Indiana.

✓ FOX, NORMAN J.
1502 Indiana Avenue
La Porte, Indiana

La Porte County

He is about fifty years of age, of Jewish extraction and has had no previous jury experience as far as is known. He was formerly part owner of the La Porte Woolen Mills, La Porte, Indiana, which has been sold out. He is now retired. He comes of a very

wealthy family and has interest in the First National Bank and Trust Company of La Porte, Indiana. He is believed to be worth close to a million dollars. He is not known to have had any employment or dealings with Federal Government agencies and although not active in politics, is a Republican and very bitter toward the present administration. He would probably be opposed to any policy formulated by the present administration. He is not known to hold any stock in any of the corporative defendants, but is believed to possess considerable stock in various unidentified companies. He is believed to be strongly opposed to the Government's attitude regarding participation in business. His general condition of health is believed to be good. He is reported to be a person who would be prejudiced against the Government and would not make a good juror in a Federal case. He has a good reputation and is well thought of in the community. There is a 1939 Buick registered in his name against which there is no lien.

Sources of information: Postmaster FRED C. BREWER, La Porte, Indiana.
Asst. Postmaster IRA J. BARBER, La Porte, Ind.
Chief of Police CARL BAUMGARTNER, La Porte, Ind.
EMMELINE ZAKES, La Porte Credit Agency.

FREESE, CARL (Also spelled KARL) Elkhart County
Nappanee, Indiana

Sworn affidavit to be excused submitted but district judge has not acted on it as yet.

He is about 55 years of age. He is not known to have had any previous jury experience. He is in the creamery business and has always been so engaged. His father was in this business before him with his brothers and FREESE is now in the creamery business with his uncle, ED FREESE. He has a son, CARL, JR., between 21 and 22 years of age, who is also connected with the creamery. FREESE is also president of the State Bank of Nappanee. He is a Republican and was former county councilman. His attitude is generally against the administration and he is being described as being an old stand pat Republican and his attitude toward the Government's participation in business is unfavorable. He takes an active interest in the bank and it is believed that this bank does a good business in financing purchases of automobiles. His general condition of health is good. There is no automobile registered in his name. His general financial situation is believed to be very good, and it is believed that his father probably left him a quarter of a million dollars.

Sources of information: Sheriff RALPH LOGAN, Elkhart County, Goshen, Ind.
Deputy sheriff LaMAR HIMES, Goshen, Ind.
FIRM I. TROUP, postmaster, Nappanee, Ind.
Elkhart Credit Bureau, Elkhart, Indiana.

K GARRETTSON, R. F.
Cool Springs Avenue
Michigan City, Indiana,

La Porte County

Excused by district judge on sworn affidavit.

K GEYER, HAROLD
Rural Route 2
Lakeville, Indiana (Rural Route 1, South Bend, Indiana)

Saint Joseph County

He is about 45 years of age and is of German descent. Previous jury service unknown. He formerly drove the township school bus and has rented his truck to the WPA. He is married and has several children. His banking connections are unknown. He previously was employed on the WPA as an overseer and also rented his truck to the WPA. He is a Democrat and is believed to be favorable toward the administration, since he has benefited from the WPA. His attitude toward the Government's participation in business and toward the Government's present foreign policy is unknown. He lives in very modest circumstances but is believed to own two farms. He is not believed to be an investor in any business and this is not believed to hold any stock in any of the corporate defendants. He is in good health. There is no record of an automobile registered in his name.

Sources of information: South Bend Retail Credit Bureau
Postmaster B. J. McCAFFERY, South Bend, Ind.
Asst. Postmaster FRANK KETTERING, South Bend, Ind.
JAMES A. KEATING, Deputy Prosecuting Attorney,
St. Joseph County.
St. Joseph County Recorder.
United States Marshal AL HOSINSKI, South
Bend, Ind.
Sheriff WILLIAM HOSINSKI, St. Joseph County,
South Bend, Indiana.
Postmaster FRED RENSBERGER, Lakeville, Ind.

K GRAF, A. J.
317 West Maple Street, Wabash, Indiana.

Wabash County

He is about 51 years of age and has previously served on county juries. He was a major in the army during the world war, then employed with a traveling salesman, selling drygoods. He has been out of work of late but has a farm from which he derives an income. His financial condition is not considered good, although his credit rating is not unfavorable. His home is mortgaged to the Connecticut Mutual Life Insurance Company. He is a Democrat by party affiliation and a New Dealer. He was recently disappointed in not getting the position of postmaster and is believed to be embittered for that reason. It is believed that he is generally favorable toward the administration's

policies. The condition of his health is believed good. There is no automobile registered in his name.

Sources of information: Wabash Credit Bureau.
Postmaster THOMAS E. CHRISTMAN, Wabash, Ind.
County Recorder, Wabash, Indiana.
Deputy Sheriff VEAR HOWELL, Wabash, Ind.

* GRINDLE, JOE
Monterey, Indiana

Pulaski County

He is about 51 years of age, has previously served on state juries, and is a farmer by occupation. He is married and has four children. He maintains a small bank account with the First National Bank of Monterey. He has been a recipient under the crop curtailment plan of the AAA. He is a Democrat and was formerly a Democratic township trustee. His attitude in general is favorable toward the present administration, toward the administration's foreign policy and toward the attitude of the administration regarding participation in business. His general financial circumstances are considered at the most moderate. His general condition of health is believed good. There is a 1936 Ford car registered in his name, against which there is no lien.

Sources of information: CHARLES LEO, postmaster, Winnamac, Indiana.
H. S. BLINN, county recorder, Winnamac, Ind.

* GOSHERT, CHARLES
Warsaw, Indiana

Kosciusko County

Excused from jury service by district judge on sworn affidavit.

* GREENE, HARRY B.
158 North Madison
Nappanee, Indiana

Elkhart County

An affidavit has been submitted by GREENE, requesting that he be excused, but it has not been acted upon as yet by the district judge.

He is about 65 years of age and is not believed to have had any jury service during the past five years. He had been in business with his father-in-law, doing business under the name Lamb Brothers and Greene, manufacturers of costumes and lamp shades. However, he has been retired a number of years. He was formerly associated in business with a Mr. JARVIS in the Nappanee Water Filter Company. He is married and has one son, age 18 years. He has had transactions with the Home Owners Loan Corporation, inasmuch as there is a HOLC loan recorded February 5, 1934, against his home in the amount of

\$3,048. He is a Republican but is not active in politics and has never expressed himself regarding the Government's foreign policy or regarding his attitude toward Government participation in business. His attitude toward the present administration in general has not been expressed. He is in very poor financial circumstances. His health has been poor, but it is believed that he can satisfactorily perform jury service. He is a quiet, unassuming man. There is no automobile registered in his name.

Sources of information: Sheriff RALPH LOGAN, Elkhart County, Goshen, Ind.
Deputy Sheriff Lamar HIMES, Elkhart County,
Goshen, Indiana.
Goshen Credit Bureau
Postmaster FIRM I. TROUP, Nappanee, Indiana.

X HERD, GARFIELD A.
Rural Route 1
Royal Center, Indiana

Cass County

He is about 45 years of age. His previous jury experience is unknown. He is married, has one child and four stepchildren. He banks with the Lucerne State Bank. If he had any transaction with the Federal Government it would probably be only under the crop curtailment plan as a recipient. He is a Republican and has been a Republican committeeman for a number of years. He is probably opposed to the present administration. His attitude toward the present Government's foreign policy and toward Government participation in business is not known. He is generally well regarded in the community. His financial situation is generally good and he is in good health. There is no record of an automobile registered in his name.

Sources of information: J. BUCHANAN, asst. postmaster, Royal Center, Ind.
NELSON HOUSE, Royal Center, Indiana.
STEWART GORDON, Cass County recorder, Logansport, Indiana.

X HILDENBRAND, ROYSE R.
Warsaw, Indiana

Kosciusko County

He is in his late fifties. His previous jury experience is unknown. He is not able to do any work at the present time, inasmuch as a few years ago he had a paralytic stroke and his physical condition has been very poor since. The effects of this stroke have

never left him and he is generally considered to be disabled at this time. He was a barber for a number of years and was county clerk of Kosciusko County from January 1, 1933, to January 1, 1937. He is married and has one daughter, is a Democrat and his attitude toward the present administration and the policies of the administration is generally favorable. He owns a 1936 Chevrolet car, against which there is no lien.

Sources of information: Sheriff BOURTON FOULKE.

Asst. Postmaster JESSE A. WHITEHEAD, Warsaw, Ind.

* HUFF, CHARLES
344 West Maple Street
Wabash, Indiana

Wabash County

He is about 55 years of age. He has previously served on county juries. He owns a grocery store and is also engaged in building houses for resale. He is on the board of the Home Loan Savings Company, Wabash, Indiana, a locally owned concern. He is married and has two children, one of whom teaches school. He is a director in the First National Bank of Wabash, Indiana. He has had transactions with Federal Government agencies in working through the Federal Housing Administration in the building of his houses. He is considered of very good financial situation and has a good credit rating. He owns several farms but has never engaged in farming. He is a man of excellent character and reputation, very capable and outstanding in civic affairs. He is considered a strong Republican, to be very conservative and generally opposed to the present administration. He would probably follow the Government's foreign policy, but nevertheless is considered very conservative. He is considered to be in general good health. There is a 1938 Plymouth car registered in his name, against which there is no lien.

Sources of information: Wabash Credit Bureau

Postmaster THOMAS E. CHRISTMAN, Wabash, Ind.

County Recorder, Wabash County.

Deputy Sheriff VEAR HOWELL, Wabash County.

* HUFFMAN, R. P.
Happanee, Indiana

Elkhart County

Deceased.

* HUMPHREY, GEORGE
830 Pike Street
Wabash, Indiana

Wabash County

HUMPHREY has been excused from jury service by the district judge on sworn affidavit.

IRELAN, J. A.
Rural Route 1
Wabash, Indiana

Wabash County

He is about 56 years of age. He has not had any previous jury experience, has been a farmer all his life and is president of the Wabash County Farm Bureau, which is a co-operative stock organization selling electrical appliances, gasoline, et cetera, to farmers, which organization also buys their crops. It is a well knit organization and approximately fifty per cent of the Wabash County farmers belong to it. It is quite possible that this organization would handle automobile insurance. He has a brother employed in the Home Owners Loan Corporation office in Wabash, Indiana. There is a mortgage recorded on realty owned by him with the Federal Land Bank, there being \$3500 due in May, 1934. IRELAN is a strong Democrat and a New Dealer, favorable toward the administration. Would probably support the Government's present foreign policy and would probably not be adverse to the Government's attitude toward participation in business. He owns about 225 acres of land and has an excellent credit rating. His general physical condition is believed good. There is a 1936 Plymouth sedan registered in his name, against which there is no lien.

Sources of information: Wabash Credit Bureau
Postmaster THOMAS E. CHRISTMAN, Wabash, Indiana.
County Recorder, Wabash County
Deputy Sheriff VEAR HOWELL, Wabash County.

JACKSON, HARRY
442 West Main Street
Wabash, Indiana

Wabash County

Excused by the district judge on sworn affidavit.

BRYAN, JAMES
Denham, Indiana

Pulaski County

He is about 45 years of age. He has had no previous jury experience. He is a farmer by occupation and also a laborer. He is married and has two children. He is not believed to have any banking connections. He has been employed in the past and at the present by the WPA. His general financial situation is considered poor. His general mentality is believed to be poor and he is reported as being lazy -- easily lead and influenced. He is probably generally in favor of the present administration and its policies. His general condition of health is considered good. There is no car registered in his name.

Sources of information: CHARLES IEBO, postmaster, Winnamac, Indiana.
H. S. BLINN, county recorder, Winnamac, Ind.

JENKINS, LEMOINE
Rural Route 6
Wabash, Indiana

Wabash County

Excused by the district judge on sworn affidavit.

JORDAN, JAMES E.
811 Portage Avenue, S.
South Bend, Indiana

St. Joseph County

He is about 49 years of age and has had no previous jury experience as far as is known. He was formerly a sales distributor for Col-Gra Company, Milwaukee, Wisconsin, since July 1, 1933. In the past he has worked as a temporary employee at South Bend post office as a guard. He is believed unemployed now and generally a loafer. He is married, although separated from his wife. He has had bank accounts in the First Bank and Trust Company and the City National Bank, South Bend, Indiana. He was formerly with the United States Treasury Department as a part time employee as guard at \$1320 per annum; also employed by the South Bend, Indiana, post office as a temporary clerk in the railway mail service in 1911. He is a Republican and probably opposed to the New Deal, although his attitude toward the present foreign policy and toward the Government's participation in business is unknown. He has had dealings with the Associates Investment Company at South Bend which finances automobiles, although the nature of his transaction with that company is unknown. His general reputation is not believed to be the best and he would probably enjoy jury service as he has loafed most of his life. He is believed to be mixed up in a number of shady selling practices involving worthless bonds and oil lands, and is rather notorious for the promotion of such dealings. He is apparently in good physical condition and considered a poor credit risk. He is believed to be in good health. There is no automobile recorded in his name.

Sources of information: South Bend Retail Credit Bureau
Postmaster B. J. McCAFFERY, South Bend, Ind.
Asst. Postmaster FRANK KETTERING, South Bend, Ind.
Deputy Prosecuting Attorney JAMES A. KEATING,
St. Joseph County, South Bend, Indiana.
St. Joseph County Recorder
United States Marshal AL HOSINSKI, South
Bend, Indiana.
Sheriff WILLIAM HOSINSKI, South Bend, Ind.

JOSEPHSON, HARRY E.
121 Garfield Court
South Bend, Indiana

St. Joseph County

He is about 48 years of age, of Swedish extraction, and has had previous jury experience on state juries. He is presently an inspector in the City of South Bend, street department; was formerly an agent for the North Legion Life Insurance Company of Elkhart, Indiana, and the John Hancock Life Insurance Company, and also was formerly a clerk for the South Bend board of public safety. He is married and has two grown daughters. He has banked with the First Bank and Trust Company, South Bend, Indiana, the Morris Plan Company and American Trust Company, South Bend, Indiana. In October, 1935, he refinanced his home through the Home Owners Loan Corporation and he also received some form of compensation from the United States Government, the nature or department involved being unknown. He is a very active Republican and feels rather strongly against the present administration, both locally and nationally, being very much anti-New Deal. He is definitely opposed to the Government's foreign policy and believed to be unfavorable toward Government participation in business. His general financial situation is considered moderate and he receives a salary of approximately \$160 a month. It is reported that his service on the jury would be definitely detrimental to the Government's case and he probably would oppose anything in connection with the administration unless his own ends are served. He has purchased several cars. In 1937 he financed the purchase of a DeSoto through the Commercial Acceptance Corporation, which was refinanced through the American Trust Company. In 1933 he financed a Chevrolet coach through the General Motors Acceptance Corporation and in January, 1935, he financed a Chevrolet coach through the General Motors Acceptance Corporation. He has held local political jobs for years through general changes of administration and has been considered by the state prosecutor to have been a poor juror, in cases in which he served in the state court.

Sources of information: South Bend Retail Credit Bureau
Postmaster E. J. McCAFFERY, South Bend, Ind.
JAMES A. KETTERING, Deputy Prosecuting
Attorney, St. Joseph County.
St. Joseph County Recorder.
United States Marshal AL HOSINSKI, South
Bend, Indiana.
Sheriff WILLIAM HOSINSKI, South Bend, Ind.

KENNEDY, LEO P.
630 West Main Street
Peru, Indiana

Miami County

Deceased.

KINGERY, J. ED
Twelve Mile (Cass County)
Indiana

Cass County

He is about 45 years of age and has had previous jury experience in state court. He is manager of the Mayer Grain Company, Fulton, Indiana, and was formerly associated with grain elevator at Twelve Mile. He is also at present a state legislator and was formerly a township trustee. He is married and has three children. He banks with the Twelve Mile Bank of Twelve Mile, Indiana. He is a Republican and was elected to the legislature on a Republican ticket. He is generally opposed to the present administration and is probably opposed to the administration's present foreign policy and also toward the Government's participation in business. He has a satisfactory credit rating. He was formerly an automobile salesman and probably also sold automobile insurance. His general condition of health is considered good. There is a 1935 Chevrolet car registered in his name, against which there is no lien.

Sources of information: Chief of Police O. R. CARSON, Logansport, Ind.
Logansport Credit Exchange
STEWART GORDON, Cass County Recorder.

KINGMAN, RALPH T.
San Pierre, Indiana

Starke County

He is about 52 years of age and has had no previous jury experience as far as is known. He is the owner of a general store in San Pierre, Indiana, and is presently Starke County treasurer. He is married and has two children, and is a director and holds stock in the Bank of San Pierre, San Pierre, Indiana. He is a Republican and is active in politics, but is not bitter toward the present administration. His reaction toward the present Government's foreign policy and toward the Government's participation in business is unknown. His general financial condition is believed to be good, and he has a good credit rating. He is described as being of good character and reputation, level headed, and as having the faculty of arriving at a decision from the facts presented. He would be impartial in his views. He is reported to have a brother who is a Special Agent of the Federal Bureau of Investigation. His general condition of health is good. He has a 1938 Chevrolet, against which there is no lien, although it is believed that this car may possibly have been financed through the General Motors Acceptance Corporation,

although this has not been verified.

Sources of information: Deputy Sheriff JOHN SWARTZELL, Knox, Ind.
Deputy Sheriff ROBERT LAUGH, Knox, Ind.
THOMAS DALY, San Pierre, Indiana.

KOPF, GEORGE W.
427 West Madison Street
South Bend, Indiana.

St. Joseph County

He is about seventy years of age, of German descent. He is not known to have previously served on juries. He retired from business and was formerly a photographer. He is married and has a daughter. He banks with the Citizens National Bank, South Bend, Indiana. He is a Republican and was formerly deputy assessor of St. Joseph County, Indiana, under a Republican administration. His attitude toward the Government's participation in business and toward the Government's foreign policy is unknown. He is in very modest financial circumstances, his credit being limited to approximately \$50. He lives in an old home, which he owns. He is a Christian Scientist and has one daughter, who works at the Citizens National Bank, South Bend, Indiana. He is old, but fairly active for his age and is reported as being on the streets every day. He does not own an automobile.

Sources of information: Retail Credit Bureau, South Bend, Ind.
Postmaster B. J. McCAFFERY, South Bend.
JAMES A. KEATING, Deputy Prosecuting
Attorney, South Bend, Indiana.
St. Joseph County Recorder, South Bend, Ind.
United States Marshal AL HOSINSKI, South
Bend, Indiana.
Sheriff WILLIAM HOSINSKI, South Bend, Ind.

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* LARAMORE, RALPH L.
Hamlet, Indiana

Starke County

He is about 60 years of age and is not known to have had any previous jury experience. He has been a dealer for Dodge and Plymouth automobiles for the last twelve or fifteen years, is married, and has one child. He banks with the Hamlet State Bank, Hamlet, Indiana, is a Republican and is not friendly toward the present administration. He is opposed to the removal of the embargo on war materials to belligerent countries, is reported as probably opposed to the government's participation in business, is reported to be in generally good financial situation, and has a satisfactory credit rating. It is reported that he would probably be partial to defendant corporations in view of his connections, as well as his political affiliations. He is in general good health and owns a 1939 Plymouth automobile against which there is no lien.

Sources of information: Deputy Sheriff JOHN SWARTZELL, Knox, Indiana
Deputy Sheriff ROBERT LAUGH, Knox, Indiana
FRED BONNOR, Hamlet, Indiana

* LEDERER, LORENZ
226 South Francis Street
South Bend, Indiana

St. Joseph County

He is reported as being between 65 and 68 years of age, and is regarded as a perennial state juror, hanging around the county court house a great deal. He is of German descent and is believed to be either unemployed or retired. He has at least one son on the South Bend city fire department, and has two other grown sons, one of whom is employed by the Home Owners Loan Corporation at Detroit, Michigan. He is a Democrat and is reported as being favorable to the present administration. His financial situation is regarded as very modest, but he is considered as being thrifty. He is regarded as an excellent, square man and would probably make a good juror. He is reported as being a very lenient man, however, and has hung some state juries. He is in general good health, enjoys jury work and would hardly be effected by a long trial. He has no automobile.

Sources of information: South Bend Retail Credit Bureau
Postmaster B. J. McCAFFERY, South Bend, Indiana
JOHN C. SHIRLEY, former investigator, St.
Joseph County Prosecutor's office, South Bend
JAMES A. KEATING, deputy prosecuting attorney,
South Bend
St. Joseph County Recorder
United States Marshal AL HOSINSKI, South Bend, Ind.
Sheriff WILLIAM HOSINSKI, South Bend, Indiana

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LOTTER, CONRAD
Hamlet, Indiana

Deceased

Starke County

McGREEVY, OWEN A.
R. R. 3
Logansport, Indiana

Cass County

He is believed to be about 62 years of age, of Irish descent. He has served both on state and Federal juries. He is a farmer and a politician, is married, and has one child. He banks with the Farmers and Merchants Bank, Logansport, and he has had some appointments under the Republican administration, the exact nature of which are unknown. He is believed to be the recipient under the crop curtailment plan of the A.A.A. His general attitude to the present administration is favorable, although he would probably be opposed to the Government's foreign policy, and possibly against the Government's participation in business. He is in general good health. There is no record of a car registered in his name.

Sources of information: GEORGE A. RAUB, Jr., postmaster, Logansport, Indiana
STEWART GORDON, county recorder, Logansport, Indiana

MAU, JOHN
R. R.
Winamac, Indiana

Pulaski County

He is about 55 years of age, of Polish descent. He has served both on state and Federal juries. He is a fairly well-to-do farmer, is married, and has seven children. He banks with either the Farmers and Merchants Bank or the First National Bank at North Judson, Indiana. He has received benefits under the crop curtailment plan of the A.A.A. In view of his being a Republican precinct committee-man, it is believed he is opposed to the present administration and its policies. His general condition of health is good. He owns a 1933 Plymouth sedan, against which there is no lien.

Sources of information: CHARLES LEBO, postmaster, Winamac, Indiana
H. S. BLINN, County Recorder, Winamac, Indiana

MARBURGER, J. B.
127 West Fifth Street
Peru, Indiana

Miami County

He is about 50 years of age and has had no previous jury experience so far as is known. He is a partner in the Marburger Supply Company, dealing in electrical and plumbing supplies, which business is owned by him and his brother, and which concern employs

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about thirty people. He has always been in this business. He is married and has one adopted son, 16 years of age. He banks with the Wabash Valley Trust Company. He is a conservative Democrat, although he votes the Republican ticket in the city. His brother is a former Democratic county chairman and apparently he is not in sympathy with the New Deal, probably being opposed to the Government's participation in business. His possible reaction to the Government's present foreign policy is unknown. He is considered quite wealthy, is a war veteran, an active church member, and considered an outstanding citizen in the community. He is president of the credit exchange. He is considered to be in generally good health. He owns a 1939 Dodge sedan, against which there is no lien.

Sources of information: Peru Credit Exchange
EDWARD C. HOBBS, chief of police, Peru, Indiana
H. B. QUINN, Peru, Indiana, police department
WALTER ANDERSON, deputy sheriff, Peru, Indiana

X MERRITT, J. BRUCE
238 North Miami Street
Wabash, Indiana

Wabash County

Excused from service by District Judge on sworn affidavit.

X METZGER, WILLIAM G.
607 Odd Fellows Building
South Bend, Indiana
910 Blaine Avenue, South Bend, Indiana

St. Joseph County

He is about 57 years of age and of German descent. His previous jury experience is unknown. He is in the real estate business, and for the ten years prior to 1934 was employed by the Vernon Hastings Realty Company. He was also employed for four years by the Service Motor Car Company. He is now a real estate salesman for himself, and was formerly also an accountant. His wife died in 1937, and he has four children. He banks with the First Bank and Trust Company, South Bend. He applied for a loan from the Home Owners Loan Corporation in 1934, and a mortgage was given to the H.O.L.C. on February 10, 1934, in the amount of \$1,297.00 on his property in South Bend. He is a Republican and is believed to be against the present administration. However, his attitudes towards the Government's foreign policy and toward the Government's participation in business are unknown. His general financial situation is considered to have always been poor, and he was considered to be practically on relief in 1934. His credit history is fair on limited dealings. His general health is reported as being good, and he owns a 1930 Oldsmobile sedan which in 1930 was mortgaged to the BEN FEFFERMAN Motor Sales Company.

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Sources of information: South Bend Retail Credit Bureau.
Postmaster B. J. McCAFFERY, South Bend, Indiana.
Deputy Prosecuting Attorney JAMES A. KEATING,
South Bend, Indiana.
St. Joseph County Recorder, South Bend, Indiana.
United States Marshal AL HOSINSKI, South Bend.
Sheriff WILLIAM HOSINSKI, St. Joseph County,
South Bend, Indiana.

MILLER, JOHN J.
253 East River Street
Peru, Indiana

Miami County

Excused from service by the District Judge.

MURPHY, MINER
Nappanee, Indiana

Kosciusko County

He is about 45 years of age. He is a farmer, living on the Bourbon rural route, and considered to be very conservative. He left the community of Nappanee two years ago and his present whereabouts is not definitely known in Nappanee. He is married, and has several young children between twelve and sixteen years of age. It is believed at one time he owned his own farm, that it was a fair sized farm, and that he was in average circumstances. Very little is known concerning Mr. MURPHY in the community, the postmaster at Nappanee stating he did not know to what community MURPHY had moved. He has a 1936 Plymouth sedan registered in his name which is registered out of state, on which a lien of \$225.00 was given to the Menzie Motor Sales, Warsaw, Indiana, in June, 1936.

Sources of information: Sheriff BURTON FOULKE, Warsaw, Indiana.
Deputy Sheriff LAMAR HIMES, Elkhart County,
Goshen, Indiana.
Postmaster FIRM I. TROUP, Nappanee, Indiana.

MYERS, CHARLES A.
401 East Main Street
Logansport, Indiana

Cass County

Dropped from panel; summons returned unserved.

MYLER, GEORGE M.
1025 Sherman Avenue
South Bend, Indiana

St. Joseph County

He is about 70 years of age and his previous jury experience is unknown. He has been retired approximately fifteen years, formerly

being engaged in farming. He is married, and is not known to have any children. He is believed to be a Republican and mildly anti-New Deal. His reactions toward the Government's foreign policy and toward the Government's participation in business are unknown. He is a property owner, but is considered to be in very modest financial circumstances. Regarding his health, it is noted he is a very old man, and very stout; that he has difficulty getting around because of his age and size. He is believed to drive a very old automobile.

Sources of information: South Bend Retail Credit Bureau
Postmaster B. J. McCAFFERY, South Bend, Indiana
Deputy Prosecuting Attorney JAMES A. KEATING,
South Bend, Indiana
United States Marshal AL HOSINSKI, South Bend
Sheriff WILLIAM HOSINSKI, South Bend, Indiana

NEWCOMER, JOHN H.
Nappanee, Indiana

Elkhart County

He is about 55 years of age and no previous jury experience is known. He owns a jewelry store in Nappanee and his father, now dead, was in the same business before him. He has a married son, REED NEWCOMER, who helps in the business, and also one son, age fourteen. He banks with the State Bank of Nappanee. He is a Democrat, by political affiliation, is possibly sympathetic to the present administration, and has gone along fairly well with the administration in all of its phases. His attitude toward the Government's foreign policy is unknown and he is possibly sympathetic toward the Government's policy of participation in business. He is considered to be in moderate financial circumstances and had some dealings with the Associate Investments Company, an automobile financing company in South Bend, in 1935. He is in general good health. He has a 1939 Plymouth car registered in his name, against which there is no lien.

Sources of information: Sheriff RALPH LOGAN, Elkhart County, Goshen, Indiana
Deputy Sheriff LAMAR HIMES, Elkhart County, Goshen, Indiana
Postmaster FIRM I. TROUP, Nappanee, Indiana
Elkhart Credit Bureau, Elkhart, Indiana
Goshen Credit Bureau, Goshen, Indiana

ODELL, GEORGE W.
310 West Ewing Avenue
South Bend, Indiana

St. Joseph County

He is about 59 years of age. It is doubtful whether he has had any previous jury experience. He is at present retired and has been for some time unemployed. He formerly worked for the Bakers'

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Consulting Bureau from which he was discharged in January, 1935, the reason for his dismissal being unknown. In February, 1936, he applied for a soldier's pension; however, the success of this application is unknown. In October, 1934, he applied for a loan with the Home Owners Loan Corporation; however, no further information regarding this matter is available. He is a fairly strong Republican, but not active in politics. It is doubtful if he has any feelings against the administration, however, and it is also doubtful if he is interested in the Government's foreign policy, and it is also doubtful whether he has any convictions regarding the Government's participation in business. His financial situation is modest, he earned only \$14.00 per week in 1934 from rentals, although his credit rating is considered good. His condition of health is generally good, although he is an older man. He is retired, and might enjoy being occupied, and is hardly too old to react physically to a long trial. He is reported not to be of the best reputation and to be a shady and close dealer. He is reported to have been indicted several times in St. Joseph County for sharp practices. Information on any convictions, however, is unknown. He is generally unemployed, however, and lives by his wits. His wife is the oldest sister of Captain LUCIUS LaFORTUNE, of the South Bend, Indiana, police department. It is also believed that the prospective juror might be reached in a monetary way by the defendants as he is definitely of a shady character. There is a 1939 Pontiac automobile registered in his name, against which there is no lien.

Sources of information: South Bend Retail Credit Bureau
Postmaster B. J. McCAFFERY, South Bend, Indiana
Deputy Prosecutor JAMES A. KEATING, South Bend
St. Joseph County Recorder
United States Marshal AL HOSINSKI, South Bend
Sheriff WILLIAM HOSINSKI, South Bend

ORR, CHESTER
Hamlet, Indiana

Starke County

He is about 40 years of age. He has previously served on county petit juries and is considered fair and impartial in his decisions. He has been a farmer all his life, owning about 160 acres of land. He is of average means and considered a satisfactory credit risk. He is married and has several children. He banks with the Farmers Bank and Trust Company, Knox, Indiana. He is a liberal Republican and not believed to be unfavorable toward the administration, for a Republican. He is not believed to be opposed to the Government's participation in business. He is reputed to be of good character and reputation, and not susceptible to bribes. He is believed to be a man who would vote according to his own convictions as a juror. There is a 1938 Chevrolet truck registered in his name against which there is no lien.

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Sources of information: JOHN F. SWARTZELL, Knox, Indiana, deputy sheriff
ROBERT LAUGH, Knox, Indiana, deputy sheriff
FRED BONNOR, Hamlet, Indiana

OSWALD, J. W.
1404 East Lincoln
Goshen, Indiana

Elkhart County

He is about 55 to 60 years of age and his previous jury experience is unknown. Until recently OSWALD was chief engineer of the city light and water company, but was recently released because of a change in the administration. He is presently unemployed, but has three or four small homes which he rents as apartments to salesmen and transients. He is married and has a daughter living at home who had been married, and was divorced. He is a Democrat and is considered favorable toward the present administration and would probably be favorable toward the Government's present foreign policy and toward the Government's participation in business. He is considered as being in fair financial circumstances, owns his own home, is in general good health. He has had experience in purchases of automobiles, but these were usually financed through local banks. There is a 1939 Dodge automobile registered in his name, purchased by a conditional sale in July, 1939, there being a \$489.00 lien to the Commercial Finance Corporation against the car.

Sources of information: Goshen Credit Bureau, Goshen, Indiana
Sheriff RALPH LOGAN, Goshen, Indiana
Deputy Sheriff LAMAR HIMES, Goshen, Indiana
Elkhart Credit Bureau, Elkhart, Indiana

PAULSEN, MORRIS
San Pierre, Indiana

Starke County

He has filed an affidavit asking to be excused from jury service. However, his affidavit has not yet been acted upon by the District Judge.

He is about 55 years of age, of Swedish descent, and has had previous jury experience. He is described as being a good juror. He has been a farmer all his life and has been employed by the Government for the past several years in the Soil Conservation Administration, being in charge of the program in the county. His duties entail inspection of farms prior to approval of loans by him. He is married and has six children. He banks with the Bank of San Pierre, San Pierre, Indiana. He has had dealings with the Commodity Credit Corporation, mortgaging his crop to that organization. He is considered a conservative Republican, although not active in politics

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and his attitude toward the present administration and its policies is unknown. He is considered by the Bank of San Pierre as a fairly good risk. He has a brother who is a United States rural mail carrier, and he is considered as generally being a man of good character and reputation. His health is considered generally good. He has a 1939 Chevrolet car, against which there is no lien.

Sources of information: THOMAS DAILEY, cashier of Bank of San Pierre, San Pierre, Indiana.
Deputy Sheriff JOHN SWARTZELL, Knox, Indiana
Deputy Sheriff ROBERT LAUGH, Knox, Indiana

PHILLIPS, EDGAR E.
330 North Street
Logansport, Indiana

Cass County

Excused from jury service by the District Judge on sworn affidavit.

PHILLIPS, SAM R.
415 Webster Avenue
Plymouth, Indiana

Marshall County

Excused from service by District Judge on sworn affidavit.

POOR, JOHN W.
Etna Green, Indiana

Kosciusko County

He is about 60 years of age. He has previously served on a Federal jury within the past year. He has been a farmer all his life and his parents before him were also engaged in farming. He is former trustee of the township, and his brother is a trustee of Leesburg Township. He has three daughters, one who is married, one who teaches school, and one who is in college. It is not believed he does much banking, and his banking connections are unknown. He has received crop control benefits from the administration's program. He is a Republican, but not particularly unfavorable toward the administration. He has never expressed himself regarding the Government's foreign policy and never comments regarding politics. His attitude toward the Government's participation in business is unknown. He is considered to be in reasonably favorable financial circumstances, but although he owns 160 acres of land he is not considered to be too well off. His general condition of health is good. He owns a 1930 Whippet automobile, against which there is no lien.

Sources of information: J. N. HIGHT, postmaster, Etna Green, Indiana
Sheriff BURTON FOULKE, Warsaw, Indiana
County Recorder's office, Warsaw, Indiana

PROTSMAN, GEORGE L.
235 Webster Avenue
Plymouth, Indiana

Marshall County

He is about 64 years of age, and has previously served on state juries. He owns and operates a feed store at Plymouth, Indiana, is married, has one son. He banks with the Marshall County Trust and Savings Company, Plymouth, Indiana. He is a Democrat and his son is chairman of the Marshall County Democratic Committee. His attitude towards the Government's foreign policy and towards the Government's participation in business is unknown. He is considered to be a very successful businessman and possibly worth \$30,000 to \$35,000, owning about \$15,000 worth of real estate and having a bank account of approximately \$2,000. He is believed to own stock in several corporations, but it is not known whether any of these are in the corporate defendants. He is considered a solid citizen and it is believed he would make a good juror. He is in general good health. He owns a 1936 Terraplane automobile, against which there is no lien.

Sources of information: South Bend Retail Credit Bureau
Sheriff HARVEY PHILLIPS, Plymouth, Indiana
Chief of Police DON WINSTED, Plymouth, Indiana
Plymouth Credit Rating Bureau
JAMES F. THOMAS, Marshall County Trust
and Savings Company, Plymouth, Indiana.

PUMAL, DAVID
City Building
Logansport, Indiana

Cass County

He is about 65 years of age, and has had no previous jury experience. He is a school teacher and is presently trustee of Eel Township. He is married and has two children, and is reported as being opposed to the present administration and its policies in general. He is considered to be in generally poor financial circumstances. There is a 1929 Chevrolet automobile registered in his name, against which there is no lien.

Sources of information: GEORGE A. RAUB, JR., postmaster, Logansport, Indiana
STEWART GORDON, Cass County Recorder

RABER, CHARLES W.
Silver Lake, Indiana

Kosciusko County

He is between 50 and 55 years of age, and it is not believed he has had any prior jury experience. He is a partner in the Leonard Supply Company with his father-in-law, C. L. LEONARD, which company is engaged in the sale and manufacture of office and school supplies. The company is also engaged in the sale of school bus bodies.

He also owns a farm near Silver Lake, Indiana, and is a member of the county welfare board. He is married, and has one boy who is going to school. He is not known to have had any employment or transaction with Federal Government agencies. He is a Democrat, a strong New Dealer, and probably in sympathy with the Government's foreign policy and toward the Government's participation in business. His general financial situation is regarded as being very good. He is in good health and there is no record of an automobile registered in his name, although he is believed to drive a 1938 Pontiac automobile.

Sources of information: Sheriff BURTON FOULKE, Warsaw, Indiana
County Recorder, Warsaw, Indiana
WALTER MEINERT, postmaster, Silver Lake,
Indiana

* REDLINE, CRISS
R. R.
Winamac, Indiana

Pulaski County

He is about 50 years of age, and is of German descent. He has had previous jury experience on state juries. He is a farmer, is married, and has five children. His wife is presently confined to a hospital for the insane. He has no banking connections and has received benefits from the administration's crop curtailment plan. His general attitude toward the present administration and its policies is unknown, although he has voted Republican. With regard to his financial situation it is reported he is just getting along. His general condition of health is regarded as good. He drives a 1937 Chevrolet automobile on which there is a \$50.00 lien to the Duggleby Motor Sales in 1936.

Sources of information: CHARLES LEBO, postmaster, Winamac, Indiana
H. S. BLINN, County Recorder, Winamac, Indiana

* REINHOLT, FRED
Monterey, Indiana
Presently resides Winamac, Indiana

Pulaski County

He is about 52 years of age and has previously served on state juries. He is presently retired but has been a farmer and is considered generally well-to-do. He is married and has seven children. He banks with the First Union Bank of Winamac, and the First National Bank of Monterey. He has been a recipient of benefits under the crop curtailment plan, and although a Democrat he is a conservative and is generally opposed to the present administration. It is reported that he may be the holder of stock in one of the defendant corporations, however, this has not been verified. He is in general good health. There is a 1939 Chevrolet automobile registered in his name, against which there is no lien.

Sources of information: CHARLES LEBO, postmaster, Winamac, Indiana
H. S. BLINN, County Recorder, Winamac, Indiana

ROVENSTINE, CLETUS M.
Atwood, Indiana

Kosciusko County

He is about 35 to 40 years of age. He was formerly deputy sheriff for four years under Sheriff HARLEY PERSONS of Kosciusko County, and since then has been associated with his father in the mercantile business. He was candidate for sheriff of Kosciusko County in the last election, but was defeated. He is married and has no children. He is a Republican and is believed generally opposed to the present administration and its policies. He was formerly associated with the Warsaw Investment Company for a short period in 1934. His financial circumstances generally are considered moderate. He is in good health. There is no automobile registered in his name.

Sources of information: Sheriff BURTON FOULKE, Kosciusko County,
Warsaw, Indiana
Postmaster, Atwood, Indiana
County Recorder, Kosciusko County, Indiana

RUDD, ALLEN B.
408 Webster Street
Plymouth, Indiana

Marshall County

Excused from service by District Judge on affidavit.

RUSSELL, FRED
Winamac, Indiana

Pulaski County

He is about 25 years of age, and has had no previous jury service. He is a clerk in his father's general store. He is married and has no children. It is believed he probably has a small bank account with the First Union Bank of Winamac. He and his family are strong Republicans and there are indications that he is opposed to the present administration and its policies. He is in moderate financial circumstances and his father is considered well-to-do. His father may have stock in defendant corporations, but this has not been verified. His general condition of health is good. There is no record of an automobile registered in his name.

Sources of information: CHARLES LEBO, Postmaster, Winamac, Indiana
H. S. BLINN, County Recorder, Winamac, Indiana

*SCHULTZ, HENRY
Hamlet, Indiana

Starke County

Excused from service by the District Judge on affidavit.

*SPRAGUE, MELVIN B.
223 Elliott Street
Plymouth, Indiana

Marshall County

He is about 45 years of age and has previously served on Marshall County juries. He is an insurance salesman, has formerly sold Ford automobiles, and is also employed as an extra salesman in a department store in Plymouth, Indiana. He is married and has one son. He formerly banked with the First National Bank of Plymouth, Indiana, now defunct, and now banks with the Marshall County Savings Company, Plymouth, Indiana. He has never been employed by Federal Government Agencies, nor has he had any transactions with these agencies as far as is known. He is a strong Republican and is believed opposed to the present administration, although his reaction to the Government's present foreign policy and the Government's participation in business is unknown. There is no desire known on his part to enter into the automobile or automobile insurance business. He is considered as being in modest financial circumstances, as being rather hard up lately due to limited income. His wife teaches in the schools at Inwood, Indiana, and he has a small two and three figure bank account. He sells general insurance including automobile insurance. It is believed he would make a good juror, and he is in general good health. He has a 1937 Hudson automobile registered in his name against which there are no liens.

Sources of information: Sheriff HARVEY PHILLIPS, Marshall County,
Plymouth, Indiana
Chief of Police DON WINSTEAD, Plymouth, Indiana
Plymouth Credit Rating Bureau
JAMES F. THOMAS, Marshall County Trust and
Savings Company, Plymouth, Indiana

*STARKE, I. F.
R. R.
Winamac, Indiana

Pulaski County

Deceased.

*STEVENS, WILLIAM
R. R. 1
Monterey, Indiana

Pulaski County

He is about 54 years of age and has previously served on state juries. He is a farmer by occupation, of moderate financial circumstances. He is married and has three children living and

maintains a small bank account with the First National Bank of Monterey. He is the recipient of benefits of the crop curtailment plan of the A.A.A. and is township agent on the administration's farm program. He is a Democrat and very much in favor of the present administration. He reacts favorably toward the Government's present foreign policy and is in sympathy with the Government's participation in business. He is believed to have good judgment, and to be in good health. There is no record of an automobile registered in his name.

Sources of information: Postmaster CHARLES LEO, Winamac, Indiana
H. S. BLINN, County Recorder, Winamac, Indiana

X STUCKMAN, CALVIN
Nappanee, Indiana

Elkhart County

He is about 60 to 65 years of age, and his previous jury experience is unknown. He is a farmer, and also an auctioneer at public sales. Although he was formerly well fixed at one time, he is now considered as being in rather poor financial circumstances, and it is believed he has a heavy loan on his farm. He is married and has a daughter and also a son at home, who takes care of the farm. He has had dealings with the Albion Production Credit Corporation, to which corporation he gave a chattel mortgage on his crops and livestock. It is believed that the Albion Production Corporation has some backing from the Federal Government. He is a Republican by party affiliation, and although he takes no active interest in politics, it is not believed he is favorable toward the present administration or its policies. His health is not believed to be too good, as he has just had a major operation some nine months ago, and it is doubted whether he could comfortably sit through a long trial. There is a 1931 Ford truck registered in his name, against which there is no lien.

Sources of information: Sheriff RALPH LOGAN, Goshen, Indiana
Deputy Sheriff LAMAR HIMES, Goshen, Indiana
Elkhart Credit Bureau, Elkhart, Indiana
Goshen Credit Bureau, Goshen, Indiana
Postmaster FIRM I. TROUP, Nappanee, Indiana

X SULLIVAN, WALTER
Peru, Indiana

Miami County

Deceased.

X UMBARGER, GEORGE
923 Race Street
Logansport, Indiana

Cass County

He is 72 years of age and has previous Federal jury service experience. He is by occupation a painter, and not considered to be in too good a financial condition. He is a widower and has two children.

He is inclined to oppose the present administration and its policies. His general condition of health is considered good. There is no record of an automobile registered in his name.

Sources of information: Chief of Police O. R. CARSON, Logansport, Indiana
STEWART GORDON, Cass County Recorder

X VAN DE KARR, BURTON T.
723 Blaine Avenue
South Bend, Indiana

St. Joseph County

Dropped from panel; summons returned unserved.

X VAN DORN, MERLE J.
Plymouth, Indiana

Marshall County

Dropped from panel; summons returned unserved.

X WALBURN, CONDA
Mentone, Indiana

Kosciusko County

He is about 43 years of age and is not believed to have had any previous jury experience. He is in the insurance business at Mentone, selling general insurance. He was formerly a railroader but lost his leg in an accident and thereafter was a clerk in the railroad office until this office was abandoned. He also presently reads meters for the Northern Indiana Public Service Company. He is married and has no children. He banks with the Mentone Farmers State Bank, and is not believed to have had any previous employment or transactions with Federal Government agencies. He is a Democrat by party affiliation, secretary of the Democratic committee of the town of Mentone, and is considered generally favorable toward the present administration and its policies, although he has not expressed himself with respect to the Government's present foreign policy. His general financial situation is considered good. He owns his own home, and also owns a farm. He sells insurance for several companies which handle automobile insurance. He is well liked in the community, considered civic-minded, and possessed of good judgment. He is in good health. There is a 1935 Plymouth automobile registered in his name against which there is no lien.

Sources of information: L. A. RICKLE, postmaster, Mentone, Indiana
Sheriff BURTON FOULKE, Warsaw, Indiana
County Recorder, Kosciusko County, Warsaw, Indiana

WALFROM, EDWARD F.
Hamlet, Indiana

Starke County

Excused by District Judge from service on affidavit.

WALTERS, ARTHUR M.
Nappanee, Indiana

Elkhart County

Deceased.

WARNACUTT, CREWS
Inwood, Indiana

Marshall County

He is about 40 years of age, and his previous jury experience unknown, although it is possible he has served on state juries. He is by profession an artist, and has just started in the lithographing business at Inwood, Indiana. His financial circumstances are believed to be moderate, but he is considered to have comfortable means for a rural citizen. He owns about \$3,000 worth of real estate. He recently borrowed \$1800 on a first mortgage from the Marshall County Trust and Savings Company at Plymouth, Indiana. He presently is teaching WPA art classes for the unemployed in and around Inwood, Indiana. He is a rather strong Democrat and is believed to be favorable to the present administration. He is believed to be favorable to the Government's present foreign policy, although his attitude toward the Government's participation in business is unknown. He has had some experience with time sales purchases of automobiles, financing them through the First Bank and Trust Company of South Bend, and other finance companies. He is not known to have had any transactions with GMAC. His condition of health is considered good, and it is believed he would make a fair juror. He is believed to have a good mind, and is believed to be fair and impartial. There is a 1937 Terraplane automobile registered in his name, with a lien to the First Discount and Bargain Chevrolet Company, South Bend, in the amount of \$464.86 in February, 1939.

Sources of information: Sheriff HARVEY PHILLIPS, Plymouth, Indiana
Chief of Police DON WINSTED, Plymouth, Indiana
Postmaster JOHN RUSH, Inwood, Indiana
Plymouth Credit Rating Bureau
JAMES F. THOMAS, secretary, Marshall County
Trust and Savings Company, Plymouth, Indiana

WEYGAND, HAROLD
401 W. Market Street
Nappanee, Indiana

Elkhart County

He is about 50 years of age and his previous jury experience is unknown. He is presently retired but formerly was in the restaurant business in Nappanee, Indiana, having sold out about six or eight years ago. He owns real estate in Nappanee known as the Dietrich

block, consisting of apartments and stores. He spends his time looking after his real estate holdings. He was formerly on the city council and often voted with the Democrats, although his attitude toward the present administration is unknown. He has not made a definite expression either way, and opinion is that he often adopts the policy which best benefits him personally. He is married and has no children. He banks with the State Bank of Nappanee. He is considered to be well off financially, being worth approximately \$150,000 to \$200,000. He would probably be opposed to the Government's regulation of business generally, although this is not definitely known. He is in general in good health. There is no automobile registered in his name.

Sources of information: Sheriff RALPH LOGAN, Goshen, Indiana
Deputy Sheriff LAMAR HIMES, Goshen, Indiana
Elkhart Credit Bureau, Elkhart, Indiana
Goshen Credit Bureau, Goshen, Indiana
Recorder's office, Elkhart County, Goshen, Indiana

WISE, WILLIAM R.
Onward, Indiana

Cass County

He is about 52 years of age and has previously served on juries in state courts. He is county commissioner-elect, having been elected on the Republican ticket. He is engaged in the real estate and insurance business, is married and has one child. His banking connections are unknown. His wife is postmistress at Onward, Indiana. He is described as being a rock-ribbed Republican, strongly opposed to the present administration and its policies. He is probably engaged in the financing of automobile purchases and is considered to be in moderate financial circumstances. He has sold insurance of all descriptions. He is considered to be in generally good health. There is no record of an automobile registered in his name.

Sources of information: GEORGE A. RAUB, JR., postmaster, Logansport, Indiana
Chief of Police O. R. CARSON, Logansport
STEWART GORDON, Cass County Recorder's Office, Logansport, Indiana

YOUNG, ARTHUR
1409 North Michigan Street
Plymouth, Indiana

Marshall County

He is 58 years of age and has previously served on Marshall County juries. He owns the Plymouth Trucking Company, and has two trucks, and also farms. His wife is employed in a ready-to-wear store

at Plymouth, Indiana. He has two children. He banks with the Marshall County Trust and Savings Bank at Plymouth, Indiana. He is a Republican. However, he is not believed to strongly oppose the present administration or its policies, although he is believed to have an unfavorable attitude toward the Government's participation in business. He is considered to be in a fair financial condition, owns real estate valued at approximately \$2,000.00 and is considered a successful farmer. His general health is considered very good and it is noted that in his trucking business he hauls radiators from the McCord Manufacturing Company to the Studebaker plant at South Bend. He is considered to be a conservative and a generally all-around fine fellow. There is a 1929 Pontiac automobile registered in his name, against which there is no lien.

Sources of information: South Bend Retail Credit Bureau
Sheriff HARVEY PHILLIPS, Plymouth, Indiana
Chief of Police DON WINSTED, Plymouth, Indiana
Plymouth Credit Rating Bureau.
JAMES F. THOMAS, Marshall County Trust and
Savings Company, Plymouth, Indiana.

X ZAHAREK, BERT J.
1121 West Western Avenue
South Bend, Indiana

St. Joseph County

He is about 63 years of age, of Polish descent, and has probably previously served on state juries. He is presently in the real estate and insurance business and was formerly in the dry goods business. He is a widower and has no dependents, and he banks with the Western State Bank of South Bend, Indiana. In 1935 he applied for a home owners loan corporation loan on his property at 838 South Walnut Street, South Bend. He is a Republican and is reported to be strongly anti-New Deal and is opposed to the present administration on any move. He is definitely opposed to the Government's participation in business, and would probably be opposed to anything the administration did. His general financial situation is considered very modest. He has an income of approximately \$950.00 per annum from rents and commissions in the insurance business. It is believed that he writes automobile insurance. He is reported to considered himself a very smart individual and would be considered a poor juror from the Government's viewpoint. He is reported as being bull-headed and carries a grudge and blames the administration for all his failings. His condition of health is good. On March 9, 1934, the Western State Bank of South Bend, now defunct, foreclosed on a mortgage held on his property and a judgment of \$2,897.00 was entered against him.

Sources of information: South Bend Retail Credit Bureau
Postmaster B. J. McCAFFERY, South Bend
Deputy Prosecuting Attorney JAMES A. KEATING,
South Bend, Indiana
United States Marshal AL HOSINSKI, South Bend
Sheriff WILLIAM HOSINSKI, South Bend, Indiana.

CLOSED

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Indianapolis, Indiana**

FILE NO. **62-231**

REPORT MADE AT Indianapolis, Indiana	DATE WHEN MADE 12-1-39	PERIOD FOR WHICH MADE 11-16, 17, 18-39	REPORT MADE BY FRANK G. JOHNSTONE
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TITLE GENERAL MOTORS CORPORATION; GENERAL MOTORS SALES CORPORATION; GENERAL MOTORS ACCEPTANCE CORPORATION; GENERAL MOTORS ACCEPTANCE CORPORATION OF INDIANA;	CHARACTER OF CASE ANTITRUST LAWS
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**E. W. BERGER; GEORGE F. BENKHAUT; M. E. COYLE;
JAMES D. DEANE; NELSON C. DEZENDORF;
AUGUST FRIESE; RICHARD H. GRANT; ROY HILL; W. E.
HOLLER; W. F. HUFSTADER; H. J. KLINGER; WILLIAM
S. KNUDSEN; RUSSELL LESHER; RALPH W. MOORE; W. J.
MOUGEY; ARTHUR B. PURVIS; JOHN J. SCHUMANN;
ALFRED P. SLOAN, Jr.; G. I. SMITH.**

SYNOPSIS:

Subject corporations and nineteen individual subjects indicted by Federal Grand Jury at South Bend, Indiana, May 27, 1938. Corporate and individual subjects arraigned and each pled not guilty October 9, 1939, cause as to individual subjects E. W. BERGER and ARTHUR B. PURVIS being dismissed same date. After trial by jury in Federal Court at South Bend, Special Judge WALTER C. LINDLEY presiding, actual trial lasting from October 10, 1939, to October 14, 1939, corporate subjects found guilty by jury October 16, 1939, and same date individual subjects found not guilty. November 17, 1939, four corporate subjects fined \$5,000.00 each and General Motors Corporation and General Motors Acceptance Corporation each ordered to pay half court costs. Same date individual subjects ordered discharged and bonds released and corporate subjects denied motion for new trial but granted ninety days to file bill of exception.

C.

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APPROVED AND FORWARDED: <i>B. Z. Subject</i> <i>ca</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 Bureau 2 Indianapolis		60 - 7146 - 64	DEC 6 1939
		DEC - 4 A.M.	
60 Anti-trust Div. 12-# 39 <i>By memo 12-12-39</i>		ONE - HARBO	

DETAILS:

A jury panel investigation was conducted by the Indianapolis office prior to the trial of instant case in Federal Court at South Bend, Indiana, this investigation being reported in instant file. The course of this trial has been followed by the Indianapolis office and, accordingly, an appropriate report is being made to reflect the final disposition of this case, as well as intermediate action taken therein.

AT SOUTH BEND, INDIANA.

With the assistance of Mr. JOHN LOCHMANDY, deputy United States clerk for the northern Federal judicial district of Indiana, the writer checked South Bend criminal docket number 1,039, and the following pertinent entries were reflected therein:

- May 27, 1938 - Grand Jury returns indictment.
- June 13, 1938 - Defendants file demurrer.
- June 22, 1938 - All individual defendants each file bond in sum of \$2,500.00 with United States Guaranty Company as surety. Bonds approved.
- February 16, 1939 - Demurrer overruled. Exception to defendants separately and severally, opinion of Court filed
- March 6, 1939 - Disqualification of Judge THOMAS W. SLICK filed.
- April 10, 1939 - Order from Circuit Court of Appeals designating WALTER C. LINDLEY, special judge, to hear cause.
- May 1, 1939 - Defendants file motion for bill of particulars together with proof of service of same. Defendants file motion to vacate order overruling demurrer together with proof of service of same.
- July 17, 1939 - Order entered vacating order overruling demurrer to indictment entered February 16, 1939. Exception to defendants. Order entered overruling demurrer to indictment. Exception to defendants. Order entered denying motion for bill of particulars, exception to defendants.
- Oct. 9, 1939 - Defendant E. W. BERGER files plea in bar. Government moves to dismiss as to E. W. BERGER, motion sustained, cause dismissed as to E. W. BERGER. Death of ARTHUR B. PURVIS being suggested to the court. Government moves to nolle prosequere as to ARTHUR B. PURVIS, cause nolle prossed as to ARTHUR B. PURVIS. Corporate and individual defendants, seventeen in all, arraigned and each pled not guilty to the charge made in the indictment. Jury impaneled and sworn. Opening statements by Government counsel made. At conclusion of Government's opening statement, defendants move for dismissal as to all defendants, motion denied, exception to defendant. Opening statements by defendant's counsel made.

- Oct. 10, 1939 - Government's evidence begun.
- Oct. 25, 1939 - Government's evidence continued and concluded, Government rests. All defendants separately moved that indictments be dismissed and verdict directed in favor of all defendants. Motion denied, as to each defendant. Exception granted to defendants.
- Oct. 26, 1939 - Seventeen individual defendants filed separate motions to dismiss indictment and order verdict of not guilty. Taken under advisement. Defendants' evidence begun.
- Nov. 14, 1939 - Defendants rest, each defendant files motion for directed verdict at close of all evidence. Motion overruled; exception as to each defendant.
- Nov. 15, 1939 - Arguments begun and concluded. Jury instructed and retire for deliberation.
- Nov. 16, 1939 - Jury returns in open Court for additional instructions, jury instructed and retire for further deliberation. Jury returns verdict of guilty as to General Motors Corporation, General Motors Sales Corporation, General Motors Acceptance Corporation and General Motors Acceptance Corporation of Indiana, and not guilty as to the seventeen individual defendants.
- Nov. 17, 1939 - Corporate defendants file motion in arrest of judgment. Motion in arrest of judgment overruled, exception to each defendant. General Motors Corporation, General Motors Sales Corporation, General Motors Acceptance Corporation and General Motors Acceptance Corporation of Indiana, each sentenced to pay a fine of \$5,000.00 each, and General Motors Corporation and General Motors Acceptance Corporation each ordered to pay one-half of total court costs. Request made to continue original bonds; motion overruled and new bonds of \$2,500.00 each ordered. Seventeen individual defendants found not guilty, ordered discharged and bonds released. Convicted defendants (corporate) request ninety days for filing Bill of exceptions. Leave granted. Defendants file motion for new trial. Motion for new trial overruled, exception to defendants.

The trial of instant case having been completed in the northern district of Indiana, and a new trial having been denied, it is believed that any further litigation in this case will take place in the Circuit Court of Appeals at Chicago, Illinois. No definite action in that respect has been indicated to date.

CLOSED

From
THE ATTORNEY GENERAL
TO
Official indicated below by check mark

Mr. Tolson	✓
Mr. Clegg	
Mr. E. A. Tamm	
Mr. Foxworth	
Mr. Nathan	
Mr. Ladd	

MEMORANDUM

Solicitor General Biddle	
Assistant to the Attorney General McGuire	
Assistant Attorney General Arnold, Anti-Trust	
Assistant Attorney General Clark, Tax	
Assistant Attorney General Shea, Claims	
Assistant Attorney General Littell, Lands	
Assistant Attorney General Rogge, Criminal	
Assistant Solicitor General	
Mr. Hoover, Director, FBI	✓
Mr. Bennett, Director of Prisons	
Mr. Schofield, Immigration and Naturalization	
Judge Martin, Director, War Risk Bureau	
Mr. Lawrence, Director, Bond and Spirits	
Mr. Quinn, Administrative Assistant	
Mr. Holtzoff, Special Assistant	
Mr. Smith, Neutrality Unit	
Mr. Lyons, Pardon Attorney	
Parole Board	
Mr. Donaldson, Chief Clerk	
Appointment Clerk	
Division of Records	
Mr. Adler, Division of Supplies	
Mr. McKavitt, Librarian	
Mr. Carusi	
Mr. Allen	
Miss Sternberg	
Miss O'Brien	
Mr. Ewer	
Miss Lamke	
Miss Coulson	
Mr. Franke	

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Handwritten signature/initials

NOT RECORDED

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FOR IMMEDIATE RELEASE
October 4, 1940

DEPARTMENT OF JUSTICE

The Department of Justice today announced the filing of a civil action in the United States District Court for the Northern District of Illinois, Eastern Division, against General Motors Corporation and General Motors Acceptance Corporation, alleging violation of the Sherman and Clayton Acts. The action is brought to divest the General Motors Corporation of all ownership and control of General Motors Acceptance Corporation.

Reasons for Bringing the Suit.

The complaint alleges that General Motors Acceptance Corporation is a wholly owned subsidiary of General Motors Corporation, engaged in financing at wholesale cars purchased from the factory by General Motors dealers, and at retail General Motors cars purchased on time. Through coercion and discrimination General Motors Corporation and General Motors Acceptance Corporation, acting together, require General Motors dealers to finance with General Motors Acceptance Corporation on both wholesale purchases and retail sales of General Motors cars. Under the device of owning its own automobile finance company, it is charged, the General Motors Corporation is able to control completely the business operations of General Motors dealers despite the fact that under the terms of the selling agreement between General Motors dealers and the General Motors Sales Corporation, the selling agency for General Motors cars, the dealer is not considered either the agent or legal representative of the seller. This control results in direct restraints on the movement of General Motors cars in interstate commerce, according to the complaint.

~~NOT RECORDED~~

The complaint alleges that the power of the General Motors Corporation, flowing from its complete ownership and control of General Motors Acceptance Corporation, is such that it is subject to abuses which can be corrected permanently only by severance of that ownership and control; that injunctive relief is inadequate since, among other things, the mere fact of ownership constitutes a coercive influence on General Motors dealers who purchase and sell General Motors cars in interstate commerce.

The ownership of an automobile finance company by a concern occupying as powerful a position as that of the General Motors Corporation, controlling over 15,000 automobile dealers who are dependent for their livelihood and the preservation of their assets upon General Motors Corporation, with the vast majority of automobile sales in interstate commerce depending upon the use of financing facilities, in itself tends to give the General Motors Group a monopoly in the financing of General Motors cars and complete control over the financing charges in connection therewith, as well as every activity of the dealer whether it leads directly to the financing of cars or to other matters in connection with their sale.

Economic Results to be Anticipated.

The divorcement of General Motors Acceptance Corporation from General Motors Corporation will permit General Motors dealers and retail purchasers to choose freely the financing medium for the purchase of General Motors cars. It will free the dealer from the complete subjugation and control of all his

business affairs by General Motors Corporation which has been exercised through the device of the factory affiliated finance company, General Motors Acceptance Corporation, and will place the financing of the sale of General Motors cars on a competitive, as opposed to a monopolistic, basis.

Relationship of Suit to Previous Automobile Litigation.

The instant suit is another phase of the Government's antitrust litigation against the major manufacturers in the automobile industry. On May 27, 1938, separate indictments under the Sherman Act were returned against the Ford Motor Company, the Chrysler Motor Company and General Motors Corporation and their affiliated automobile finance companies. The indictments alleged that the three motor car companies and their affiliated finance companies had coerced dealers into using the financing facilities of the affiliated finance companies. On November 15, 1938, civil decrees were entered in the Ford and Chrysler cases enjoining the practices complained of and setting up a code of fair competition for automobile finance companies. Under these decrees the Ford and Chrysler Companies divested themselves of all interest in their affiliated finance companies. The indictments were nolle prossed.

There were two escape clauses in the Ford and Chrysler decrees. One clause provided that the injunctive relief in the Ford and Chrysler decrees would be inoperative in the event the Government failed to convict General Motors Corporation in the criminal suit. This clause was inserted to protect the Ford and Chrysler Companies against a competitive advantage that would inure to the benefit of General Motors in the event of failure to convict that company. On November 17, 1939, a jury convicted the General Motors Corporation,

General Motors Sales Corporation, General Motors Acceptance Corporation, and General Motors Acceptance Corporation of Indiana, Inc. of violating Section 1 of the Sherman Act. The case is now on appeal.

The other clause provided that the Ford and Chrysler Companies might acquire an interest in an automobile finance company in the event the Government failed, in a civil action, to divorce General Motors Corporation from ownership and control of its affiliated finance company, General Motors Acceptance Corporation. The instant case seeks such a result.

THURMAN ARNOLD
Assistant Attorney General